

**Mercersburg Water Authority
Borough Hall, Mercersburg, PA
May 16, 2019
MINUTES**

Attending: Chairman Ed Twine, Larry Nair, Michael Pedersen, Borough Manager Derek Stoy, Borough Secretary/Treasurer Stacey Golden

Absent: Doug Hoffman, Jason Frey

Guests/Press: None

Chairman Ed Twine called the meeting to order at 7 PM with no public comments made.

MOTION: To approve the Treasurer's Report for the month ending April 30, 2019 was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

MOTION: To approve the Bills Payable/Invoice list for the month ending April 30, 2019 was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

MOTION: to approve the April 18, 2019 Meeting Minutes as presented was made by Michael Pedersen, second by Larry Nair, all ayes, motion carried.

Chairman Ed Twine moved into the Borough Manager's Report. Borough Manager Derek Stoy reported that he is still working with Rusty to get final adjustments at Grandview Tank. Stoy and Engineer Lance Hoover met with water/waste water supervisor Paul Sharrow to go over the FPPE (Filter Plant Performance Evaluation) and went over every comment on the evaluation saying corrections have been made that could be corrected. Stoy commented that he is "fairly happy with what has been found". Stoy noted that DEP hasn't contacted him about this year's evaluation. The final water meter at the plant storage tank was repaired, Stoy said the valve was having issues shutting but after exercising the valve it is working. Rusty's H2O rebuild the 3" and 5" valves in the PRV pit in five hours. Stoy finalized his report updating the authority on the MacWell Trail bid saying that Council approved the bid. There were two change orders on the bid from \$162,000 to \$141,000. Stoy commented that the project is moving forward and would begin late June or early July. Chairman Twine asked how much it was going to cost for the borough to maintain the trail. Stoy said he was told that MacWell has volunteers to take care of it and that it was agreed upon by all parties involved that in the winter it will not be maintained.

MOTION: To approve Resolution 2019-01-W, Mercersburg Water Authority Rates & Fee Schedule, was made by Jason Frey, second by Doug Hoffman. All ayes, motion carried.

MOTION: To approve Resolution 2019-02-W, authorizing check signers for the Mercersburg Borough Water Authority, was made by Larry Nair, second by Michael Pedersen. All ayes, motion carried.

MOTION: To approve purchasing a new meter reader from LB Water in the amount of \$568.43 was made by Larry Nair, second by Jason Frey. All ayes, motion carried.

MOTION: To approve the purchase of a bar & chain from LB Water in the amount of \$820.00 to be paid from the Joint Equipment Fund was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

MOTION: To approve "Chapter 109- Safe Drinking Water Annual Fee" payable to the Commonwealth of Pennsylvania in the amount of \$4000.00 was made by Jason Frey, second by Larry Nair. All ayes, motion carried.

MOTION: To approve Rusty's H2O quote to rebuild both control valves in the Ross PRV Pit in the amount of \$1500.00 was made by Michael Pedersen, second by Larry Nair. All ayes, motion carried.

Borough Manager Derek Stoy inquired about spending \$100 to \$150 to test nitrates. Chairman Twine said "sure".

MOTION: To adjourn the meeting at 7:40 PM was made by Larry Nair, second by Jason Frey. All ayes, motion carried.

These meeting minutes have been transcribed and respectfully submitted for approval by Stacey M. Golden with the use of her meeting notes and audio recording.

Date approved: _____ Motion: _____ Second: _____