

Mercersburg Sewer Authority
Borough Hall, Mercersburg, PA
September 15, 2011
Minutes

Attending: Chairman Jim Malone, Vice-Chairman Catalin Bonciu, William Gaunt, Doug Hoffman, Borough Manager Tammy Oberholzer, Engineer Lance Kegerreis

Absent: Dawn Scheller

Press: None

Guests: None

Chairman Malone called the meeting to order at 7:00 pm.

Chairman Malone stated that there were no guests.

Chairman Malone asked the Authority Members to review the Treasurer's Report for the month ending August 31, 2011 and the Bills Payable Invoice List for August 2011.

MOTION: to approve the Treasurer's Report for the month ending August 31, 2011 and the Bills Payable Invoice List for August 2011 was made by Doug Hoffman, second by William Gaunt, all ayes, motion carried.

Chairman Malone asked for the Authority to review the Minutes from the August 18, 2011 meeting.

Minutes from August 18, 2011 meeting was accepted as presented.

Chairman Malone asked if there was any information from the Solicitor. Tammy stated that there was no information.

Chairman Malone asked for the Engineer's Report.

Lance Kegerreis from Dennis E. Black was present and stated that they have received information from PennDOT regarding the Park Street Sewer Rehab Project. Lance asked Tammy to provide him with record drawings for both Water and Sewer Lines for Park Street. Tammy stated that she would get the information to him. The Authority asked if the Project is still on track. Lance stated that the Authority is in good shape to have the project start as soon as school lets out.

Jim Malone asked for the Manager's Report.

Tammy Oberholzer stated that there was one account adjustment to discuss. Tammy provided the Authority Members with the information. The Authority Members discussed the information.

MOTION: to approve an adjustment for \$245.75 on the Lorson account was made by Catalin Bonciu, second by Doug Hoffman, all ayes, motion carried.

Tammy stated that she spoke to JetTec and they stated that they could line the Erickson Lateral with 10 ft. They would complete this for a total of \$2,200.00. The Authority discussed the quote and compared it to the information that was provided at the last Authority meeting.

MOTION: to approve the Jet Tec estimate for a total of \$2,200.00 to line the Erickson's Lateral with 10 ft of lining was made by Catalin Bonciu, second by William Gaunt, all ayes, motion carried.

Tammy Oberholzer reviewed the billing information regarding accounts.

Chairman Malone asked for the Secretary's Report.

Tammy Oberholzer reviewed the Secretary's report with the Authority on Dawn's behalf. Tammy reviewed that two Public Works Department Employees attended Flagger Training at no cost to the Authority. She updated the Authority on information from a resident who is requesting pricing information from the Office. Tammy stated that the Public Works Department have been very busy and will get the information to the Office when they are able. Lastly, Tammy reviewed that the Sewer Authority has one seat

opening, the Water Authority has two seats open, and the Planning Commission still has one seat open. Tammy thanked everyone for their efforts and asked them to continue to work to find interested residents to fill the open positions.

Tammy Oberholzer stated that the Department of Public Works Report was included for everyone to read.

Chairman Malone stated that the Calendar was included in the packets for their information.

No other business was discussed.

MOTION: to adjourn at 7:26 pm was made by Doug Hoffman, second by Catalin Bonciu, all ayes, motion carried.

Assistant Borough Manager, Dawn L. Scheller, has transcribed these minutes from a recording.
Respectively submitted by Assistant Borough Manager Dawn Scheller.

Approve Date: _____