

Minutes of the regular meeting of the Municipal Authority of the Borough of Derry held in the Authority office at 620 N. Chestnut Street, Derry, PA on Wednesday, January 18, 2017.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Allen G. Skopp, Chairman; Mr. Richard K. Thomas, Vice Chairman; Mr. Kevin M. Quinlisk, Secretary; and Mr. Thomas E. Treasurer. The Assistant Secretary/Treasurer position is now vacant. Also in attendance were Authority Manager, Amy Forsha and Solicitor Nathaniel Boring Esq., of Dodaro, Matta, and Cambest and Engineer, William Glasser of Gibson-Thomas Engineering.

On a motion by Mr. Sylvester and seconded by Mr. Thomas the minutes of the regular meeting of December 21, 2016 were presented for approval with all voting in favor.

Visitors

There were three visitors tonight. Mr. and Mrs. Szymkiewicz of Malone Road attended the meeting to voice their concerns over their landlord's water charges since the Authority has now switched to billing for water off of the master meter. After discussion, the Board instructed Mr. Boring to review the letter sent to the tenants from their landlord to see if legally the landlord can charge for water service separately. Next, Mr. Wuchina who owns M & B Place requested relief for a leak that occurred due to a broken meter. After discussion the Board granted him a 50% credit on the leak. Mr. Wuchina also requested that the Authority continue reading his meters and he would pay a meter reading service fee.

Correspondence

There was no correspondence this evening.

Water Bills for December, 2016 in the amount of \$90,549.04 and Sewer Bills in the amount of \$29,476.25 were presented for payment. On a motion put forth by Mr. Sylvester and seconded by Mr. Thomas, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on November 30, 2016 of \$96,048.39 with deposits of \$6,054.24 and less expenses of \$90,549.04 leaving a reconciled balance of \$11,553.59 for December 31, 2016 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Quinlisk and seconded by Mr. Sylvester. All members voted to accept the treasurer's report, as presented.

Next Mrs. Forsha presented the Sewer Treasurer's Report showing a checking account balance on November 30, 2016 of \$91,440.95 with deposits of \$972.53 and less expenses of \$29,476.25 leaving a reconciled balance of \$62,937.23 for December 31, 2016. Mr. Quinlisk moved and seconded by Mr. Sylvester to accept the treasurer's reports and attach the same as an exhibit and that the same be incorporated by reference and be made part of these minutes. Upon motion duly made and seconded, it was unanimously approved.

The Manager's Water & Sewer Reports were presented by Mrs. Forsha. Included in her detailed monthly reports, Manager Forsha commented on the condition of Ethel Lake and the total gallons of potable water pumped for last month. The costs

associated with operating the pump house and the sewage plant were announced and also included was an equipment report on mileage and fuel consumption. The finished water turbidity reading of .018 NTU was also announced.

The Engineers Report

Mr. Glasser informed the Board that a meeting took place with Penn DOT to discuss replacement of 500 feet of the raw water line that has been damaged several times by the bridge project. After discussion the Board suggested that the manager contact Mr. Petrarca to put the pressure on Penn DOT. At the meeting the Authority discussed 30/70 cost sharing with Penn DOT for the line replacement. Mrs. Forsha also requested reimbursement for the repairs at the Penn DOT meeting. In addition, Mr. Sylvester suggested that we ask for reimbursement for the raw water which was lost while the line was out of service. Mrs. Forsha asked Mr. Glasser to inquire as to the status of the Act 57 and 203 Tap fee calculations and mentioned that she has been waiting on those for a long time.

The Solicitors Report:

Mr. Boring stated that he has reviewed if the Authority could charge a tap fee for the Pandora Road line extension and according to his research no tap fee can be charged. Next, Mr. Boring presented the revised draft of the manager's agreement for discussion. Next, Mr. Boring stated that he has not received any comments back from the Borough regarding the storm water agreement. Mrs. Forsha informed the Board that there is a hole on Shade Street above the Stone Arch Culvert which carries a stream. After discussion the Board agreed they are only responsible for storm sewer issues and not culverts which carry streams.

Water Old Business

Water New Business

Mr. Thomas made a motion and Mr. Quinlisk approved a resolution recognizing Mr. Vincent J. DeCario for his five years of service to the Municipal Authority and all members voted in favor.

A motion to Adjourn was offered at 8:07 p.m. o'clock by Mr. Sylvester and seconded by Mr. Quinlisk. All members voted to retire for the evening.

*Mr. Kevin M. Quinlisk
Secretary*