

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, July 20, 2016.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Thomas E. Sylvester, Chairman; Mr. Richard K. Thomas, Secretary; Mr. Kevin M. Quinlisk, Treasurer, and Mr. Vincent J. DeCario, Assistant Secretary/Treasurer. Also in attendance were Authority Manager, Amy Forsha and Solicitor Nate Boring, Esq., of Dodaro, Matta, and Cambest. Mr. Allen G. Skopp, Vice Chairman was absent from tonight's meeting.

On a motion by Mr. Thomas and seconded by Mr. Quinlisk the minutes of the regular meeting of June 15, 2016 were presented for approval. All members present voted in the affirmative.

Visitors

Mr. and Mrs. Albaugh attended the meeting and stated they were concerned about the overpopulation of geese at the lake. Next Mr. and Mrs. Dennis Adomaitis presented a subdivision plan and inquired as to how their newly created lot would be serviced by public water. After discussion the Board stated that the lot can be served off of Superior Road and does not require a line extension. In addition the Board stated that a right of way must be placed on the subdivision because the water service line will be crossing another property to get to the lot.

Correspondence

Mrs. Forsha presented a letter from Charles Keller who requested to pay \$90/month on a leak that occurred. After discussion the Board agreed to the payment plan requested.

Water Bills for June 2016 in the amount of \$95,665.03 and Sewer Bills in the amount of \$8,947.95 were presented for payment. On a motion put forth by Mr. DeCario and seconded by Mr. Thomas, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on May 31, 2016 of \$57,151.10 with deposits of \$109,112.94 and less expenses of \$95,665.03 leaving a reconciled balance of \$70,599.01 for June 30, 2016 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Quinlisk and seconded by Mr. DeCario. 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 May 31, 2016 of \$99,084.06 with deposits of \$93,612.28 and less expenses of \$28,051.90 leaving a reconciled balance of \$164,644.44 for June 30, 2016. Mr. Quinlisk moved and seconded by Mr. DeCario 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 .025 NTU was also announced. Mrs. Forsha informed the Board that the annual sedimentation basin cleaning was completed and Route 982 Pump Station was operated during the time the plant was down. In addition, Mrs. Forsha noted that a broken pinch valve for the sewer digestors was replaced with a gate valve.

The Engineers Report

Mr. Gera stated that his office has provided an estimate to do the Ethel Springs Spillway Study of \$25,500. In addition Mr. Gera stated that Mrs. Forsha plans to reach out to Penn DOT for their assistance in the Ethel Springs Dam Project since their roadway runs on the top of the dam. Mr. Gera stated that plans are underway for the waterline replacement on North Chestnut Street and the CDBG Project on Pandora Road. Mr. Gera presented a quote to upgrade the electrical system at the pumphouse. Mr. Forsha stated that she requested Gibson-Thomas look at installing VFD's (variable frequency drives for the pumps) to save on electricity at the pumphouse. She stated that rebates were available from West Penn Power. Mr. Gera stated that Department of Community and Economic Development has opened their PA Small Water and Sewer Program which provides grants for projects with a cost of not less than \$30,000 and not more than \$500,000 and requires a 15% matching contribution from the applicant. Next, Mrs. Forsha inquired as to the status of the Upper and Lower Ridge Dam plans and specs and stated that she would also like to apply for the grant for those improvements. Mr. Quinlisk made a motion to approve Mrs. Forsha composing a project list for the grant applications and Mr. DeCario seconded with all members voting in favor.

The Solicitors Report:

Mr. Boring stated that Geraldine Smith had a bankruptcy hearing on July 13th and the judge granted her request to sell Dogwood Acres. Mrs. Forsha stated that the closing for the sale of Dogwood is scheduled for September 30th. Mr. Boring stated that the Dogwood bankruptcy reopening hearing was held on July 14th. Mr. Boring stated that Dogwood never answered his discovery and requested that the judge reopen discovery if the sell does not go through. He stated that the judge agreed to schedule another status conference for October. Mr. Boring stated that he is sending a letter with the balance due to Francis Corbett for the distribution schedule of the sale. Next, Mr. Boring presented PENN VEST sewer loan transfer closing paperwork for signature. Mr. Boring stated that he forwarded the stormwater management agreement to the Borough but has not yet heard from the Borough. Boring also informed the Board that he is going to begin working on a revised service agreement with Derry Township Municipal Authority. Mr. Boring stated that he had just received comments on the manager's agreement and job description and that he will review that for the next meeting. Lastly, Mr. Boring discussed various state regulations in regards to termination of water service to tenants.

Water Old Business

Next, Mrs. Forsha discussed renewing the Federal Migratory Bird Depredation Permit to control the goose population. Mr. Albaugh suggested bringing in dogs to help harass the geese.

New Water Business was next discussed.

Next, Mrs. Forsha informed the Board that the annual pension plan review was completed. Mrs. Forsha stated that there is \$1,371,146 in the pension plan.

Sewer Old Business was next discussed.

Mrs. Forsha informed the Board that a sewer lateral for a home located at the intersection of Y Street and East Second Ave was uncovered by Penn DOT during the bridge project. The sewer lateral was backed up and after investigation it was determined that the gas company had removed a portion of the sewer lateral. Authority crews completed the repair. Next, Mrs. Forsha informed the Board that two new manholes have been installed in Canada Way. Mrs. Forsha informed the Board that Al Betler is to begin digester coating repairs in a few weeks.

New Sewer Business was next discussed.

Mrs. Forsha stated that the rain barrel workshop scheduled for July 22nd is cancelled due to lack of interest. The Board suggested having a rain barrel program for the school children.

A motion to Adjourn was offered at 8:03 p.m. o'clock by Mr. DeCario and seconded by Mr. Quinlisk. All members voted to retire for the evening.

Mr. Richard Thomas

Secretary