

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, April 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. Mr. Allen G. Skopp, Vice Chairman was absent from tonight's meeting. Also in attendance were Authority Manager, Amy Forsha and Solicitor Nate Boring, Esq., of Dodaro, Matta, and Cambest.

On a motion by Mr. DeCario and seconded by Mr. Thomas the minutes of the regular meeting of March 16, 2016 were presented for approval. All members present voted in the affirmative.

There were two Visitors present this evening. Mr. and Mrs. Dan Duralia attended on behalf of Residents Advocating Good Environment and asked permission from the Board to install a granite bench at Ethel Lake. After discussion the Board granted them permission to install a bench.

There was no Correspondence this evening.

Water Bills for March 2016 in the amount of \$166,003.83 and Sewer Bills in the amount of \$35,510.15 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 February 29, 2016 of \$12,761.79 with deposits of \$180,588.59 and less expenses of \$166,003.83 leaving a reconciled balance of \$27,346.55 for March 31, 2016 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Thomas and seconded by Mr. Quinlisk. 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 February 29, 2016 of \$131,611.38 with deposits of \$128,485.51 and less expenses of \$155,158.26 leaving a reconciled balance of \$104,938.64 for March 31, 2016. Mr. Thomas moved and seconded by Mr. Quinlisk 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 .012 NTU was also announced.

The Engineers Report

Mr. Gera stated that his office is working on revising the Dam Emergency Action plans. In addition, Mr. Gera mentioned that he plans to meet with the Authority manager to discuss a water line replacement project on North Chestnut Street. In addition Mrs. Forsha stated that she still needs to meet with two other contractors to get bids for the Pine Street waterline replacement.

The Solicitors Report:

Mr. Boring stated that he has a draft of the stormwater management agreement. Mrs. Forsha mentioned that the agreement needs to be revised to incorporate the stormwater management plan that Gibson-Thomas drafted. Next, Mr. Boring stated that the Dogwood hearing was held and that the judge opened up evidentiary discovery until June 30th. Next a discussion followed regarding the Dogwood bankruptcy. Next, Mr. Boring stated that he is working on developing an intermunicipal agreement with Derry Township Municipal Authority.

New Water Business was next discussed.

Next, Mr. DeCario requested that water be shut off to a residence in the village of Atlantic because they do not have a sewage tap.

Sewer Old Business was next discussed.

Mrs. Forsha informed the Board that the catch basin cleaning project is underway.

New Sewer Business was next discussed.

Mrs. Forsha informed the Board that a broken sewer tap was found in Canada Way and it is permitting sewage to enter the storm sewer. Mrs. Forsha informed the Board that more investigation is needed but to continue the Authority will need to install a catch basin. Mrs. Forsha also stated that they may be a water leak on McFarland Street entering the storm line but the Authority is unable to pinpoint the location of the leak. Lastly, Mrs. Forsha informed the Board that Merlin Funeral Home was not connected into the new sewer line that was installed in 2008 in Church Way and the existing sewer lateral was broken during construction resulting in a back up in the funeral home embalming line.

A motion to Adjourn was offered at 7:53 p.m. o'clock by Mr. Quinlisk and seconded by Mr. DeCario. All members voted to retire for the evening.

Mr. Richard Thomas

Secretary