

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 16, 2020.

The zoom meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Richard K. Thomas, Chairman; Mr. Grant A. Nicely, Secretary; Mr. Peter A. Checca, Treasurer; and Mr. Joseph V. Serrao, Jr. Assistant Secretary/Treasurer. Also, in attendance were Authority Manager, Amy Forsha, Solicitor Samuel Dalfonso Esq., of Dodaro, Matta, and Cambest, and Engineer Mark Gera. Mr. Daniel D. Chaney, Vice Chairman was absent.

On a motion by Mr. Checca and seconded by Mr. Serrao the minutes of the regular meeting of March 18, 2020 were presented for approval and all members voted in favor.

Visitors

Nick Camusso of the Latrobe Bulletin was present.

Correspondence

Mrs. Forsha presented a request from Richard Payne of the F & J Bow & Gun Club, who requested that he not be charged for sewage service since their club was ordered to be closed by the governor last month. The Board agreed to waive the sewer charge for any commercial property that hasn't used any water due to the stay at home order.

In addition the Board agreed to waive penalties and not post properties for shut off during this billing cycle.

Water Bills for March 2020 in the amount of \$129,248.72 Sewer Bills in the amount of \$51,998.99 and Storm Bills in the amount of \$2,434.89 were presented for payment. On a motion put forth by Mr. Chaney and seconded by Mr. Serrao, all members voted to pay the bills

The Water Treasurer's Report showing a checking account balance on February 29, 2020 of \$40,304.35 with deposits of \$102,963.55 and less expenses of \$140,997.49 leaving a reconciled balance of \$2,270.41 for March 31, 2020 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Checca and seconded by Mr. Serrao and all members voted to accept the treasurer's report, as presented.

Next, Mrs. Forsha presented the Storm Treasurer's Report showing a checking account balance on February 29, 2020 of \$55,072.29 with deposits of \$11,681.51 and less expenses of \$10,964.89 leaving a reconciled balance of \$55,788.91 for March 31, 2020. A motion to accept the treasurer's report was offered by Mr. Checca and seconded by Mr. Serrao and 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, 2020 of \$216,692.76 with deposits of \$59,459.88 and less expenses of \$150,513.43 leaving a reconciled balance of \$125,639.21 for March 31, 2020. Mr. Checca moved and seconded by Mr. Serrao to accept the treasurer's report 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 .022 NTU was also announced.

The Engineer's Report

Mr. Gera provided a quote from WC Weil to supply a new 10" Cla-Val Electronic Solenoid Control Valve at a COSTARS price of \$17,016.00 with a startup cost of \$1,200/day. In addition, Mr. Gera provided a quote from Bob Biter electric to install, wire, and supply the pressure transducer for the new valve with a price of \$13,487.34. Mr. Checca made a motion to purchase the new valve and have Bob Biter Electrical install the valve and Mr. Nicely seconded with all members voting in favor of purchasing the new valve to replace the 90-year-old altitude valve.

The Solicitor's Report

The Solicitor informed the Board that Longview Mobile Home Court will be closing. Mrs. Forsha stated that the closure will impact the Authority's water budget.

Water New Business

Mr. Gera presented a digital copy of the Water 2019 Annual Report with the 2020 Budget which was already approved at the December meeting.

Stormwater Department

Mr. Gera also presented a digital copy of the Sewer 2019 Annual Report with the 2020 Budget which was approved at the December 2019 Meeting.

Mr. Nicely made a motion to enter into executive session at 7:27pm and Mr. Serrao seconded with all members voting to enter into an executive session.

The Board exited executive session at 7:41 pm.

Mr. Checca made a motion to adjourn the meeting at 7:41 pm o'clock and Mr. Serrao seconded with all members voting in favor of retiring for the evening.

*Mr. Grant Nicely
Secretary*