

Minutes of the regular meeting of the Municipal Authority of the Borough of Derry in the Authority office at 620 N. Chestnut Street Derry, PA on Wednesday April 21, 2021

The Zoom meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Mr. Grant A Nicely, Chairman; Mr. Peter A. Checca, Vice Chairman; Mrs. Sara Cowan, Secretary; Mrs. Barbara Phillips., Treasurer, and Mr. Anthony Jellison, Assistant Secretary Treasurer. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Samuel Dalfonso Esq., of Dodaro, Matta and Cambest, and Engineer Mark Gera of Gibson-Thomas Engineering.

On a motion by Mrs. Cowan and seconded by Mrs. Phillips the minutes of the regular meeting of March 12, 2021 were presented for approval and all members voted in favor.

Visitors: Nick Camusso of The Latrobe Bulletin,

Correspondence: The Authority received a donation request from the Derry Boro Fire Dept. for annual pledge drive. A motion was put forth by Mr. Checca and seconded by Mrs. Cowan to pledge 500.00. Manager Forsha read a letter from Tina Scarpa requesting relief on a water bill from a leak that they fixed. Mrs. Cowan made a motion to give a 50% credit on the leak and it was seconded by Mr. Checca. Mr. Checca then asked the board for a motion to donate \$1,000.00 for the Derry Boro pool fill. Mr. Jellison made a motion and was seconded by Mrs. Cowan. All members voted in favor.

Water Old Business:

Water Bills for March 31, 2021 in the amount of \$591,785.47 and Sewer Bills in the amount of \$39,044.75 and Storm Bills in the amount of \$4,246.98 were presented for payment. On a motion put forth by Mrs. Phillips and seconded by Mr. Jellison, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on February 28, 2021 of \$344,622.97 with Deposits of \$271,817.39 and less expenses of \$591,785.47 leaving a reconciled balance of \$24,654.69 for March 31, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Checca and seconded by Mrs. Cowan and all members voted to accept the treasurers report, as presented.

Next, Mrs. Forsha presented the Storm Treasurer's Report showing a checking account balance on February 28, 2021 of \$113,978.68 with deposits of \$11,859.16 and less expenses of \$4,246.98 leaving a reconciled balance of \$121,590.86 for March 31, 2021. A motion to accept the treasurer's report was offered by Mr. Checca and seconded by Mrs. Cowan and all members voted to accept the treasurers report, as presented.

Next, Mrs. Forsha presented the Sewer Treasurer's Report showing a checking account balance on February 28, 2021 of \$207,515.77 with deposits of \$63,932.78 and less expenses of \$39,044.75 leaving a reconciled balance of \$232,403.80 for March 31, 2021, Mr. Checca moved and seconded by Mrs. Cowan to accept the treasurer's report and attach the same as an exhibit and 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 .031 NTU was also announced.

The Engineers Report:

Mr. Gera announced to the Board the authority has been awarded \$2,896,669.00 WIFTA/PennVest Grant to replace about 170 lead service lines. In addition, about 8,500 feet of distribution lines will be replaced.

The Solicitor's Report:

There was no new business this evening.

Water Old Business:

Mrs. Forsha informed the Board that the DEP approved the piolet of the Texler Settler equipment. Manager Forsha announced to the board that the 2020 Audit was received and that the Board has received copies.

Water New Business:

Manager Forsha presented to the Board that the chemist has made his biannual visit and the he is recommending a shut off switch on the del pack 2020.

Manager Forsha informed the Board that the authority has received a dividend check from Municipal Risk Management Workers' Compensation Pooled Trust in the amount of \$13,054.09. In addition, Mrs. Forsha stated that the Authority also received a \$11,578.52 check from MRM Property & Liability Trust.

Sewer Old Business:

Manager Forsha informed the Board that the 2020 Chapter 94 Report was submitted to the DEP.

The Board formed a new committee to develop new sewer rules and regulations. The committee consists of Manager Forsha, Mrs. Cowan, and Mr. Jellison.

Sewer Department New Business:

Mr. Gera informed the board that Robinson Pipe was the lowest bid for the CCTV (closed circuit televising) in the amount of \$99,990.00. A motion was put forth by Mr. Jellison and seconded by Mr. Checca to award the CCTV Contract to Robinson Pipe. All members unanimously approved.

Manager Forsha announced to the Board that Sludge Press Preconstruction meeting was held and a Notice to proceed will be issued Mid May.

Mr. Jellison asked the Authority

Storm Old Business:

Mrs. Forsha informed the board that the Revised Pollutant Reduction Plan is underway. A motion was put forth by Mr. Checca and seconded by Mrs. Cowan For Gibson Thomas to submit the revised pollutant reduction plan. Instead of streambank stabilization, the new plan is to install several catch basin filters throughout the system. All members unanimously approved submitting the revised plan.

Storm New Business:

Mrs. Forsha informed that Board that an MS4 meeting was held on March 22, 2021 with Gibson-Thomas Engineering.

At 7:53pm Mr. Checca made a motion to enter executive session and Mrs. Cowan seconded with members entering executive session to discuss personnel matters.

On a motion by Mrs. Cowan and Seconded by Mr. Checca all member voted to adjourn the meeting at 8:00 P.M.

Mrs. Sara Cowan

Secretary