

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 20, 2022.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Mrs. Sara Cowan, Chairperson; Barbara Phillips, Vice Chairperson, Anthony Jellison, Secretary, Mr. Grant Nicely Treasurer, and Mr. Ben Bush 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, Gibson Thomas.

On a motion by Mr. Jellison and seconded by Mrs. Phillips the minutes of the regular meeting of March 16, 2022 were presented for approval and all members voted in favor.

Visitors:

There were no visitors this evening.

Correspondence:

There were no visitors this evening.

Water Old Business:

Water Bills for March 31, 2022 in the amount of \$258,743.34 and Sewer Bills in the amount of \$87,178.17 and Storm Bills in the amount of \$3,319.00 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mrs. Phillips, and all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on February 28, 2022, of \$231,127.74 with Deposits of \$191,720.03 and less expenses of \$258,473.37 leaving a reconciled balance of \$164,104.43 for March 31, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Jellison 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 28, 2022 of \$201,51.97 with deposits of \$13,160.98 and less expenses of \$3,319.00 leaving a reconciled balance of \$211,393.95 for March 31, 2022. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Jellison 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 28, 2022, of \$122,172.55 with deposits of \$70,432.86 and less expenses of \$87,178.17, leaving a reconciled balance of \$105,427.24 March 31, 2022. Mrs. Phillips moved and seconded by Mr. Jellison 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 .024 NTU was also announced.

The Engineers Report:

Mr. Gera also informed the board that pay estimate #5 in the amount of \$113,485.39 from Carl P. Fekula, Inc for the WIFTA project is ready for approval. A motion was made by Mr. Jellison and seconded by Mrs. Phillips. All members voted to pay estimate #5.

Mr. Gera also informed the board that in regards to the sludge press building Swede Construction's pay estimate #8 in the amount of 12,500.00 the trusses have been repaired. A motion was made by Mr. Jellison and seconded by Mrs. Phillips and all members voted to pay estimate #8.

The Solicitors Report:

The solicitor updated the board on the employee handbook.

Water Old Business:

Manager Forsha informed a board that Smartnik Farms was the lowest bidder for the 5th Culvert Waterline in the amount of \$7,000. A motion was made by Mr. Jellison and seconded by Mr. Nicely. All members voted to approve.

Manager Forsha informed the board that the 2021 Water Audit was completed.

Water New Business:

A motion was made by Mr. Jellison and Seconded by Mr. Nicely to accept the unit change as submitted by Carl P. Fekula for the Park Street Water line replacement. All members voted to approve.

A motion was made by Mr. Jellison and seconded by Mr. Nicely to approve payment for the grant and Authority will finish payment. Not to exceed \$76,000.00

Sewer Old Business:

Manager Forsha informed the board that several sewer spot repairs are underway within the areas that are to be paved.

Mrs. Forsha announced to the board that she has a draft for the sewer rules and regulations that will be ready for review at the May meeting.

Sewer New Business:

Manager Forsha informed the board that the 2021 sewer annual report and the 2022 sewer budget is finished.

Manager Forsha updated the board on the progress of the Sludge press building.

Storm Old Business:

Manager Forsha informed announced to the board that a storm line was repaired and a manhole was installed on West First Ave.

Storm New Business:

Manager Forsha informed the board that the 2022 Storm Budget has not changed.

At 8:30P.M. a motion to enter executive meeting by Mrs. Phillips and seconded by Mr. Jellison

The Board exited executive session at 8:54 P.M.

A motion was made at 8:54 by Mr. Nicely and seconded by Mr. Jellison Phillips to adjourn tonight's meeting.

Mr. Tony Jellison

Secretary