

*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, August 21, 2019.*

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

*On a motion by Mr. Thomas and seconded by Mr. Chaney the minutes of the regular meeting of July 17, 2019 were presented for approval and all members voted in favor.*

#### *Visitors*

*Jeremy Stein on 401 Leo Street stated that at midnight on August 21<sup>st</sup> he again had a 1" of sewage backing up into his basement despite having a backflow preventer installed. Mrs. Forsha informed him that the Authority dug up a storm line at Church Way and SR217 which was an 18" necked down to a 12". Mrs. Forsha stated that the 12" restriction was removed and replaced with an 18" piece of pipe. Mrs. Forsha stated that during the 2008 4<sup>th</sup> Ward Sanitary Sewer Installation the 18" pipe was damaged and replaced with a 12" pipe.*

*Next Barbara Phillips and Jerris Weller of 241 West Owens Ave asked why the 15" combined sewer that ran down Owens Ave was removed and replaced with an 8" line. Mr. Gera stated that the 15" line was combined and carried both storm and sanitary water and during the project in 2008 the storm was separated out from the sanitary and that an 8" line should have enough capacity.*

#### *Correspondence*

*There was no correspondence this evening.*

*Water Bills for July 2019 in the amount of \$139,187.60 and Sewer Bills in the amount of \$67,349.15 were presented for payment. On a motion put forth by Mr. Chaney and seconded by Mr. Thomas, all members voted to pay the bills*

*The Water Treasurer's Report showing a checking account balance on June 30, 2019 of \$146,606.62 with deposits of \$45,100.41 and less expenses of \$139,187.60 leaving a reconciled balance of \$52,519.43 for July 31, 2019 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Chaney and seconded by Mr. Thomas. 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 June 30 of \$119,190.64 with deposits of \$75,342.16 and less expenses of \$67,349.16 leaving a reconciled balance of \$127,183.64 for July 31, 2019. Mr. Chaney moved and seconded by Mr. Thomas 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. Mrs. Forsha also mentioned that the power cost for water treatment has doubled as the water plant is now using twice as many KWH now that the plant has been switched over to 3 Phase and the new motor control center installed. Mark Gera stated that Mark Reynolds is to investigate the usage. Mrs. Forsha stated that the average sewer flow for July was 830,677 gal/day and she is hoping that repairing the sewer line that was broken in the creek behind the Borough building will reduce the extra flow at the sewer plant.*

*A written Engineer's Report was presented*

*Mrs. Forsha presented Pay Estimate #1 from Ligonier Construction in the amount of \$79,415.10 for the North Chestnut Street Waterline Extension Contract 1/2019. On a motion by Mr. Thomas, seconded by Mr. Chaney the pay estimate was approved with all members voting in favor.*

*The Solicitor's Report*

*Mr. Dalfonso stated that he had nothing to report on this evening.*

*Water Old Business*

*Mrs. Forsha informed the Board that the North Chestnut Street waterline replacement project is underway and that three tie ins were completed today.*

*Water New Business*

*Mrs. Forsha informed the Board that she received the DEP Dam Safety Inspection reports for the year 2019. Mrs. Forsha stated that the DEP recommended that the Authority continue to work on the modifications required for the Upper Ridge Dam and also stated that the Authority should respond to DEP's comment letters from April 17, 2019 and develop a plan to address Ethel Spring's offset drain line. Mrs. Forsha stated that once the H & H is approved and plans are underway, she would like to work with Penn DOT on widening the top of the dam.*

*Next, Mrs. Forsha presented a DEP Consent Order and Agreement for the Authority to come into compliance with the plant automatic shutdown capabilities required by the Pennsylvania Safe Drinking Water Act. Mrs. Forsha stated that for the water treatment plant to shut down automatically the effluent valves will need replaced and some SCADA work. Mr. Chaney made a motion to approve the agreement pending the solicitor's review, and Mr. Thomas seconded with all members voting in favor.*

*Sewer Old Business*

*Mrs. Forsha informed the Board that Richard Santella corrected a sewer main which was broken in the creek behind the Borough building and he also completed several other spot repairs.*

*Stormwater Department*

*Mrs. Forsha stated the 45 catch basins were sucked out and she has plans to clean an additional 9 catch basins and some storm lines. In addition, a storm line at Church Way and 217 was repaired. The 18" line had been reduced to 12" when it was damaged during the 2008 4<sup>th</sup> Ward Project. Mrs. Forsha stated that the first storm billing was done and the Authority received a total of 72% of the money that was billed for stormwater.*

*Mr. Thomas made a motion to adjourn the meeting at 7:43pm o'clock and Mr. Chaney seconded with all members voting in favor.*

*Mr. Richard K. Thomas  
Secretary*