

*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 August 25, 2021.*

*The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Mr. Peter A. Checca, Vice Chairman; Mrs. Sara Cowan, Secretary Via Zoom; 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 from Gibson Thomas*

*Mr. Grant Nicely, Chairman and Mrs. Barbara Phillips, Treasurer were absent from tonight's meeting.*

*On a motion by Mrs. Cowan and seconded by Mr. Jellison the minutes of the regular meeting of July 21, 2021, were presented for approval and all members voted in favor.*

*Visitors:*

*Dave Seevers requested relief on a high storm water bill. On a motion by Mrs. Cowan and seconded by Mr. Jellison the board granted a \$490.00 credit. All members voted in favor.*

*Correspondence:*

*Gary and Johanna Sheppard requested relief on leak. On a motion by Mrs. Cowan and seconded by Mr. Jellison all members of the board voted in favor of a 50% credit.*

*Water Old Business:*

*Water Bills for July 31, 2021 in the amount of \$98,784.13 and Sewer Bills in the amount of \$69,728.12 and Storm Bills in the amount of \$5,979.73 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mr. Jellison, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on June 30, 2021 of \$102,461.22 with Deposits of \$29,557.15 and less expenses of \$98,784.13 leaving a reconciled balance of \$33,234.24 for July 31, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mrs. Cowan 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 June 30, 2021 of \$144,017.36 with deposits of \$11,623.19 and less expenses of \$5,979.73 leaving a reconciled balance of \$149,660.82 for July 31, 2021. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mrs. Cowan 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 June 30, 2021 of \$99,155.85 with deposits of \$59,423.48 and less expenses of \$69,728.12 leaving a reconciled balance of \$88,851.21 for July 31, 2021. Mr. Jellison 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 .026 NTU was also announced.*

*The Engineers Report:*

*A motion was offered by Mrs. Cowan and seconded by Mr. Jellison to pay estimate #2 for sludge press building. All members voted to approve.*

*A motion was made from Mr. Jellison and seconded by Mrs. Cowan to accept the bid from Carl P. Fekula, Inc. for the Lead Line Service Replacement Project in the amount of \$1,942,264.00. All members voted to approve.*

*Water New Business:*

*Manager Forsha informed the board that the Authority will be hiring a new second shift plant operator.*

*Sewer Old Business:*

*Manager Forsha informed the board that the sewer dye testing is almost complete within the Borough and that smoke testing will be starting. Mrs. Forsha mentioned that it will be a slow start until we hire a new employee.*

*Manager Forsha announced that Robinson Pipe has be televising the sanitary sewer lines and that they are almost complete with the project.*

*Storm New Business:*

*Manager Forsha announced that the catch basin filters have been ordered and waiting for them to come in.*

*On a motion by Mr. Jellison and seconded by Mrs. Cowan all members voted to adjourn the meeting at 7:52 P.M.*

*Mrs. Sara Cowan*

*Secretary*