

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 17, 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, Mr. Ben Bush Assistant Secretary/Treasurer Mr. Grant Nicely, Treasure and Anthony Jellison, Secretary. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Peter Buss, Gibson Thomas.

On a motion by Mr. Nicely and seconded by Mr. Bush the minutes of the regular meeting of July 20, 2022 were presented for approval and all members voted in favor.

Visitors: No Visitors this evening.

Correspondence: No Correspondence this evening.

Water Old Business:

Water Bills for July 31, 2022 in the amount of \$308,087.64 and Sewer Bills in the amount of \$49,157.19 and Storm Bills in the amount of \$814.40 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mr. Nicely, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on June 30, 2022 in the amount of \$254,405.64 with deposits of \$264,482.73 and less expenses of \$308,087.64 leaving a reconciled balance of \$210,800.73 for July 31, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Bush and seconded by Mrs. Phillips, 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, 2022 in the amount of \$196,315.73 with deposits of \$12,504.91 and less expenses of \$208,006.24 leaving a reconciled balance of \$208,006.24 for July 31, 2022. A motion to accept the treasurer's report was offered by Mr. Bush and seconded by Mrs. Phillips 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 31, 2022 of \$193,708.20 with deposits of \$60,300.61 and less expenses of \$49,157.19 leaving a reconciled balance of \$204,851.62 For July 31, 2022. Mr. Bush moved and seconded by Mrs. Phillips 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 Engineers Report:

Mr. Buss informed the board that They are applying for local share CFA Grant through DCED, no match required. For the raw water line in the amount of \$291,038.00 and also for Bergman Road in the amount of \$521,820.00.

The Solicitors Report: The Solicitor saved his report for executive session.

Water Old Business:

Manager Forsha announced to the board that WIFTA pay estimate #8 in the amount of \$203,809.47 needed to be approved. A motion was made by Mr. Jellison and seconded by Mr. Nicely. All members voted to approve pay estimate #8.

A motion was made by Mr. Nicely and seconded by Mr. Jellison to replace filter underdrain and replace 4 valves at a cost of \$62,000.00. All members voted to approve.

A motion was made by Mr. Bush and seconded by Mr. Jellison on a change order to purchase 4 automated valves for the pumphouse at a cost of at the cost of \$34,500.00. All members approved the change order.

Water New Business:

Manager Forsha informed the board that the Raw Waterline CFA resolution needed to be approved. A motion was made by Mr. Bush and seconded by Mr. Jellison. All member voted to approve.

Mrs. Forsha then announced that Bergman Road CFA resolution needed approved. A motion was made by Mr. Jellison and seconded by Mr. Nicely. All members voted to approve.

Sewer Old Business:

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

Manager Forsha announced the Sewer Rules and Regulations has been tabled

Manager Forsha informed the Board of the Sludge Press/Mechanical contract status. The board would like a notice sent to Swede Construction informing them that they have 10 Days to complete project. The board instructed Manager Forsha to seek 3 written quotes to complete the work should Swede not complete the work. A motion was made by Mr. Nicely and seconded by Mr. Bush all members voted their approval.

Manager Forsha informed the board that the waterline needs to be replaced on S valley street/M&B Place. Currently 1,000 feet of 1 ½" line is in poor condition.

Sewer New Business:

Manager Forsha reported that PFB electric pay estimate for the Sludge press in the amount of \$7,342.46 needs to be approved. A motion was made by Mr. Bush and seconded by Mrs. Philips all member voted to pay PFB.

Manager Forsha informed that Board that several sewer laterals on West Owens Ave been televised and mark out. Manager Forsha also reported that lots of them were running water during a rain event on 7/28/2022.

Manager Forsha also reported other findings such as, 236 west Owens Ave goes from 4-6 inch and the transition is made of rocks to fil the gaps.

216 West Owens Ave lateral is cracked and broken under the road, and lastly, three extra wyes that connect to terracotta lines and that have not been capped.

Storm Old Business:

Manager Forsha informed the board that a Storm Manhole on Park Street has been installed.

Storm New Business:

Manager Forsha informed announced to the board the catch basin and storm pipe on West 3rd and near McCabe funeral home has been replaced.

Manager Forsha also informed the board that 24' of 30" of collapsed storm pipe and a installation of a catch basin on Railroad Street has been completed.

Storm New Business:

Manager Forsha announced to the board that 130' of 24" storm line near McCabe Funeral home needs to be replaced. Several lines coming from catch basins in this area have collapsed. Street.

Manager Forsha informed the board that the parking lot Stormwater Retrofit is to be completed.

At 7:51 P.M. Mr. Bush made a motion to enter executive meeting to discuss personnel and Mr. Jellison with all members voting to enter executive session.

The Board exited executive session at 8:42 P.M.

A motion was made at 8:42 P.M. by Mrs. Phillips and seconded by Mr. Nicely to adjourn tonight's meeting.

Mr. Tony Jellison

Secretary