

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 December 15, 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 and Mrs. Barbara Phillips, Treasurer. Mrs. Sara Cowan, Secretary, in attendance via zoom. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Samuel Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas. Mr. Grant A. Nicely, President and Anthony Jellison, assistant secretary/treasurer were absent from tonight's meeting.

Mrs. Phillips made a motion to approve the minutes of the November 2021. However, there was not enough members in attendance that were at the previous meeting. Therefore, Mr. Checca made a motion to table approval of the November 17, 2021 minutes and Mrs. Phillips seconded with all members voting to table the minutes for the January meeting.

Visitors:

Amy Fauth from the Latrobe bulletin.

Correspondence:

There was no correspondence.

Water Old Business:

Water Bills for November 30, 2021 in the amount of \$77,266.55 and Sewer Bills in the amount of \$88,244.55 and Storm Bills in the amount of \$5,416.98 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mrs. Philips, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on October 31, 2021 of \$90,917.14 with Deposits of \$31,070.72 and less expenses of \$77,266.55 leaving a reconciled balance of \$44,721.31 for November 30, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mrs. Phillips 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 October 31, 2021 of \$176,509.22 with deposits of \$12,513.98 and less expenses of \$5,416.98 leaving a reconciled balance of \$183,606.23 for November 30, 2021. A motion to accept the treasurer's report was offered by Mrs. Cowan 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 October 31, 2021 of \$37,149.82 with deposits of \$164,924.85 and less expenses of \$88,244.55 leaving a reconciled balance of \$113,830.12 for November 30, 2021. Mrs. Cowan 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 finished water turbidity reading of .023 NTU was also announced.

The Engineers Report:

Manager Forsha announced that Pay Estimate #4 in the amount of \$49,500.00 for General/Mechanical sludge building is ready for payment. On a motion made by Mrs. Phillips and seconded By Mrs. Cowan. All members voted to pay Swede Construction's Pay Estimate #4.

The Solicitors Report:

The solicitor announced to the board that he has been in contact with union on the Authority's employee handbook.

Water Old Business: Manager Forsha explained some of the line items on the budget draft to the board members. A motion was made by Mrs. Phillips and seconded By Mrs. Cowan and all members voted to approve the 2022 draft water budget.

Water New Business:

Manager Forsha informed the board that Construction is underway on the WIFTA project and that pay estimate #1 is due. A motion was put forth by Mrs. Phillips and seconded by Mrs. Cowan to pay estimate. All members voted to pay estimate #1 in the amount of \$178,950.60 to Carl P. Fekula, Inc.

Manager Forsha informed the board that two vehicles need to be replaced due to age and condition and presented them with two quotes for a 2022 F150, and 2022 Ford Escape. A motion was made By Mrs. Phillips and seconded by Mrs. Cowan to purchase new vehicles from Tri-Star Motors. All members voted to approve. Tri-Star Motors provided Co-Star pricing on the 2022 F150 in the amount of \$31,512.00 and granted the Authority \$3,000 for the trade of the 2010 Ford Escape. Tri-Star Motors provided Co-Star pricing of \$23,754.00 for the 2022 Ford Escape, with a \$4,500 trade in credit for the 2009 F-250.

Manager Forsha asked the board's permission to list a 1987 Ford Dump truck and a 1990 GMC Dump truck on Municibid. A motion was made by Mrs. Phillips and seconded by Mrs. Cowan. All members voted in approval.

Sewer Old Business:

Manager Forsha informed the board that Gibson-Thomas is working on getting the estimate together for remaining Category 4 and 5 defects.

A motion was made By Mrs. Phillips and seconded by Mrs. Cowan to approve the 2022 draft Sewer budget. All members voted to approve.

Sewer New Business:

Mrs. Forsha stated that the block laying is underway for the Sludge press building project.

Storm Old Business:

Mrs. Forsha informed the board that catch basin inserts were delivered and waiting for installation.

Manager Forsha presented the Storm Draft Budget. A motion was made by Mrs. Cowan and seconded by Mrs. Phillips to approve the 2022 draft storm budget. All members voted to approve.

Storm New Business:

Mrs. Phillips asked about the status of Wineman way. Mark Gera informed the board that he will be looking into it.

At 7:53 P.M. a motion to adjourn was made by Mrs. Phillips and seconded by Mrs. Cowan.

Mrs. Sara Cowan

Secretary