

*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 21, 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. Grant Nicely Treasurer Anthony Jellison, Secretary, Ben Bush Asst. Secretary/Treasurer. Also, in attendance were the Authority Manager, Amy Forsha, Foreman for Authority Ron Seich, Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas.*

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

*Visitors:*

*Mr. Joe Wells from The Latrobe Bulletin.*

*Michael Buszinski, Kathy Buszinski, Matthew Parry, and Greg Cowan, were in attendance to discuss line leak on Hunter Road. The Board will review all of the information that was given and will decide what will be done with the leakage bill.*

*Correspondence:*

*A request was made by Mr. and Mrs., Gelsdorf for relief on a plumbing bill they received from Gettemy Plumbing. The property was having a sewer backup issue that came from a broken terra cotta pipe that was on the Authority side. The Board agreed to reimburse the property owners in the amount of \$1,379.00. a motion was made by Mr. Jellison and seconded by Mr. Bush. All members voted in favor.*

*Water Old Business:*

*Water Bills for November 30, 2022 in the amount of \$225,215.45 and Sewer Bills in the amount of \$573,148.16 and Storm Bills in the amount of \$42,547.24 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mrs. Phillips, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on October 31, 2022 in the amount of \$37,546.90 with deposits of \$282,151.47 and less expenses of \$225,215.45 leaving a reconciled balance of \$94,482.92 for November 30, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Bush and seconded by Mr. Jellison, 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, 2022 in the amount of \$203,024.71 with deposits of \$12,656.49 and less expenses of \$42,547.24 leaving a reconciled balance of \$173,133.96 for November 30, 2022. A motion to accept the treasurer's report was offered by Mr. Bush 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 October 31, 2022 of \$184,653.60 with deposits of \$674,823.20 and less expenses of \$573,148.16 leaving a reconciled balance of \$286,328.64 For November 30, 2022 Mr. Bush 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 Engineers Report:*

*Mr. Gera informed the board that all of the application were submitted to the PA Small Water and Sewer grant program.*

*Manager Forsha requested that the resolutions be ratified.*

*A motion was made by Mrs. Phillips and seconded by Mr. Bush to ratify the resolution for raw water line replacement in the amount of \$291,038.00. All members voted to accept.*

*A motion was made by Mr. Jellison and seconded by Mrs. Phillips to ratify the resolution to apply to the Commonwealth Financing Agency for a grant to be used for South Valley Street M&B Place in the amount of \$262,500.00. All members voted to accept.*

*A motion was made by Mr. Bush and seconded by Mr. Jellison to ratify the resolution to apply to the Commonwealth Financing Agency for a grant to be used for Category 4&5 CCTV Defect repairs in the amount of \$994,500.00. All members voted to accept.*

*A motion was made by Mr. Bush and seconded by Mr. Jellison to ratify the resolution to apply to Commonwealth Financing Agency for a grant to be used for Bergman Road Waterline project in the amount of \$521,820.00. All members voted to accept.*

*The Solicitors Report:*

*The Solicitor asked for executive session.*

*Water Old Business.*

*A motion was made by Mr. Jellison seconded by Mrs. Phillips to pay the WIFTA Pay Estimate #12 in the amount of \$111,867.25. All members voted to pay.*

*A motion was made by Mr. Jellison and seconded by Mr. Bush to adopt the Water, Sewer and Storm water Budget. All member voted to adopt the 2023 budgets.*

*Water New Business:*

*Manager Forsha informed the board that the EPA is now requiring the Authority to do inventory of all service lines. This information will be due by October 16, 2024.*

*A motion was made by Mr. Bush and seconded by Mr. Jellison to retain Rennie and associate for the 2023 year. All member voted to approve.*

*Sewer Old Business:*

*A motion was made by Mrs. Phillips and seconded By Mr. Jellison to pay estimate #12 in the amount of \$20,710.00 to Swede Construction. All member voted to pay.*

*Storm Old Business:*

*Manager Forsha informed the board that they are looking into putting catch basins on west Third Street.*

*Storm New Business:*

*Manager Forsha informed the board that the property at 118 S Ligonier Street has sewage going into the storm.*

*Meeting adjourned at 8:33P.M. for Executive session on a motion made by Mrs. Bush and seconded by Mrs. Phillips.*

*Meeting adjourned @ 9:07 P.M. on a motion made by Mrs. Phillips and seconded By Mr. Jellison.*