

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 February 16, 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; Mrs. Barbara Phillips, Vice Chairperson, Mr. Anthony Jellison, Secretary and Mr. Grant Nicely Treasurer. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Andrew Kuzma Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas.

Mr. Nicely made a motion to approve the minutes of the January 19, 2022. Mr. Jellison seconded and Mr. Nicely seconded with Mrs. Cowan voting in favor and Mrs. Phillips abstaining from voting since she was absent from January's meeting.

Visitors:

Chris Ulicne, Reporter for the Latrobe Bulletin.

Correspondence:

A letter requesting to be reappointed from Rennie and Associates. the Authority's current auditors was presented to the board. A motion was made by Mrs. Phillips and seconded by Mr. Nicely and all voted in favor of reappointing Rennie and Associates as auditors for the year ending December 31, 2021. The audit cost is not to exceed \$15,200.

Water Old Business:

Water Bills for January 31, 2022 in the amount of \$668,470.31 and Sewer Bills in the amount of \$71,352.88 and Storm Bills in the amount of \$6,108.44 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mrs. Phillips, and all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on December 31, 2021 of \$36,767.20 with Deposits of \$660,144.74 and less expenses of \$668,470.31 leaving a reconciled balance of \$28,441.63 for January 31, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Nicely 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 December 31, 2021 of \$177,929.50 with deposits of \$11,740.44 and less expenses of \$6,108.44 leaving a reconciled balance of \$183,561.50 for January 31, 2022. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Nicely 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 December 31, 2021, of \$107,344.28 with deposits of \$61,481.85 and less expenses of \$71,352.88 leaving a reconciled balance of \$97,473.25 January 31, 2022. Mrs. Phillips moved and seconded by Mr. Nicely 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:

Mrs. Gera presented a DCED Local Share CFA Grant application in the amount of \$944,500 to repair the remaining structural 4 & 5 Sanitary Sewer defects. On a motion by Mr. Nicely, seconded by Mrs. Phillips the Board all voted to approve Resolution #205, requesting a Statewide Local Share Assessment grant in the amount of \$944,500.

Mr. Gera said that his office is also preparing an DCED Local Share CFA Grant application to replace the raw waterline and several other waterlines in need of replacement. The grant application deadline is March 15, 2022. Mr. Gera said a special meeting will need to be held to adopt the required resolution since the cost estimate is still being put together.

Mr. Gera presented an estimate for a change order in the amount of \$33,900 to replace 217' of 1930s 4" waterline between High and Broad Street. A motion was made by Mr. Jellison and seconded by Mr. Nicely to replace 220' line on East 4th Ave and between High Street and Broad Street and all members voted in favor of the change order.

Mr. Gera also informed the board that the Sludge Press Building General/Mechanical Pay Estimate #6 in the amount of \$40,275.00 is ready for approval. A motion was made by Mr. Nicely and seconded by Mr. Jellison. All members voted to pay Swede Construction.

Mr. Gera also presented Pay Estimate #3 in the amount of \$93,838.39 from Carl Fekula for the WIFTA project. A motion was made by Mr. Jellison and seconded by Mrs. Phillips. All members voted to pay estimate.

Lastly, Mr. Gera presented two alternates for Change Order #4 for the waterline at the 5h Ave Culvert. Alternate #1 would be installing 35 LP of new waterline, end capping it and concrete encasing it. Alternate #1 would be implemented if it is found that the existing waterline at the culvert is transite or in otherwise poor condition. The cost to the Authority for Alternate #1 would be \$16,653.65. Alternate #2 would be supply only of the 35LF of new waterline and encaps. Alternate #2 would be implemented if it is found that the existing waterline at the culvert is PVC in good condition as it was found to be at the waterline test hole approximately 50 feet away. The cost to the Authority for Alternate #2 would be \$7,681.74 with the purchase of the waterline of \$784.50 and the endcaps of \$197.84 amounting to \$982.34. The remaining costs of this alternate of \$6,699.40 is for the concrete encasement of the existing waterline and associated backfill and restoration. Mrs. Phillips made a motion to approve both of the change order alternates, and Mr. Nicely seconded with all members voting in favor. Mrs. Forsha stated that she is going to get some quotes from local contractors to replace the remaining 200' of transite waterline within the paving area.

The Solicitors Report:

There was no report this evening.

Water Old Business:

Manager Forsha informed the board that she is waiting on a price for the well. Manager Forsha reached out to another company and has not heard back for them.

Mrs. Forsha asked the board to approve the November and December 2021, since there were not enough members present at each of these meeting to make a quorum.

A motion was made by Mr. Jellison and seconded by Mrs. Phillips. All members voted in favor to approve November 2021 minutes.

A motion was made by Mr. Jellison and seconded by Mrs. Phillips. All members voted in favor to approve December 2021 minutes.

Sewer Old Business:

There is no old sewer business this evening.

Sewer New Business:

A discussion was held on a removal of inflow near post office. The Board would like Manager Forsha to investigate further before the removal. A motion was made by Mr. Nicely and seconded by Mr. Jellison to table this item.

Storm Old Business:

Manager Forsha informed to the board that she had met with WCDA to discuss stormwater parking lot retrofit.

Storm New Business:

There is no New Business this evening.

At 7:50 P.M. a motion to enter executive meeting by Mr. Jellison and seconded by Grant Nicely. The Board exited executive session at 8:02pm.

A motion was made at 8:03 by Mr. Jellison and seconded by Mrs. Cowan to adjourn tonight meeting.

Mrs. Tony Jellison

Secretary