Minutes of the regular meeting of the Municipal Authority of the Borough of Derry held in the Authority office at 620 N. Chestnut Street, Derry, PA on Wednesday, February 17, 2016.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Thomas E. Sylvester, Chairman; Mr. Richard K. Thomas, Secretary; Mr. Kevin M. Quinlisk, Treasurer, Mr. Vincent J. DeCario, Assistant Secretary/Treasurer. Mr. Allen G. Skopp, Vice Chairman and Mr. Mark Gera, Engineer were absent from tonight's meeting. Also in attendance were Authority Manager, Amy Forsha and Solicitor Nate Boring, Esq, of Dodaro, Matta, and Cambest.

On a motion by Mr. DeCario and seconded by Mr. Thomas the minutes of the regular meeting of January 20, 2016 were presented for approval. All members present voted in the affirmative.

There were four Visitors present this evening. Ms. Amy Fauth attended on behalf of The Latrobe Bulletin. Mr. Thomas Lipinski, Mr. Chad Fabian, and Mr. Fletcher attended the meeting on behalf of Derry Borough Council. Mr. Fletcher stated he was just there to observe. Mr. Lipinski stated that he was concerned about a sinkhole that was developing in front of his house on Leo Street. Mr. Lipinski believes the sinkhole was caused by a Water Authority subcontractor for a water line project. Mr. Lipinski stated that he did not want an answer from Mrs. Forsha but would only like a response from the Authority Chairman Mr. Sylvester. Mr. Sylvester told Mr. Lipinski he would have to get back to him. (Note: Last month Mrs. Forsha informed him that the Authority had already looked into the situation a couple of years ago and that the Authority believes the issue was caused by the Borough's sewer contractor not properly compacting when backfilling the sewer line. Mrs. Forsha stated that cold patch had previously been placed in the hole.) Next, Mr. Fabian stated that the Borough would like to have all the catch basins within Derry Borough cleaned this year and they would be willing to split the cost in half due to the fact that they have extra money this year. Mrs. Forsha stated that the Solicitor is working on drafting a cooperative storm water maintenance agreement to detail responsibility for maintenance in the future. Mr. Sylvester stated it is important to have a written document because as people change on the Boards they can remember what was agreed to. Mr. Sylvester stated that he would be willing to work with the Borough on storm water maintenance and that the Board will further discuss the issue and get back to him with an answer.

Mrs. Forsha presented the Correspondence this evening. Mrs. Forsha read letters requesting relief from leaks from Homer Weimer and also Stella Free. After discussion, the Board agreed to offer a 50% credit and payment plan to both Mr. Weimer and Ms. Free. Next, Mrs. Forsha presented a donation request from the Derry Borough Fire Department. Mr. Sylvester made a motion to donate $200 and Mr. Thomas seconded with all members voting in favor. Next, Mrs. Forsha read a letter from Mr. Spitzer in which he refused to pay a final bill for his past tenants. After discussion it was agreed that the landlord is ultimately responsible.

Water Bills for January 2016 in the amount of $118,053.51 and Sewer Bills in the amount of $27,274.99 were presented for payment. By a motion put forth by Mr. DeCario and seconded by Mr. Thomas, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on December 31, 2015 of $83,356.01 with deposits of $99,143.77 and less expenses of $118,053.51 leaving a reconciled balance of $64,446.27 for January 31, 2016 was presented by Mrs. Forsha. A

motion to accept the treasurer's report was offered by Mr. Thomas and seconded by Mr. Quinlisk. 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, 2015 of $142,745.81 with deposits of $129,670.15 and less expenses of $107,274.99 leaving a reconciled balance of $165,140.97 for January 31, 2016. Mr. Thomas moved and seconded by Mr. Quinlisk to accept the treasurer's reports and attach the same as an exhibit and that 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 .013 NTU was also announced. Mrs. Forsha's reports will be included in the official minutes book.

The Engineers Report
Mr. Gera was absent from tonight's meeting. The Board reviewed his report that was sent over in advance. Mrs. Forsha announced that the mixer for the Atlantic tank has been ordered.

The Solicitors Report:
Mr. Boring did not have anything to report.

New Water Business was next discussed.
Next, Mrs. Forsha presented the draft copy of the water annual report that was prepared by Gibson-Thomas Engineering.
Mrs. Forsha also informed the Board that the 2105 Audit was completed by Rennie and Associates.
Next, Mrs. Forsha presented the annual Minimum Municipal Obligation (MMO) of $46,454.00. On a motion by Mr. Thomas which was seconded by Mr. Quinlisk the Board agreed to make the MMO payment to the pension fund.

New Sewer Business was next discussed.
Mrs. Forsha presented the draft copy of the sewer annual report that was prepared by Gibson-Thomas Engineering.

A motion was made by Mr. DeCario and seconded by Mr. Quinlisk to enter executive session to discuss personnel and legal issues at 7:31 p.m. o'clock.

The Board exited executive session at 8:15 p.m. o'clock.

A motion to Adjourn was offered at 8:16 p.m. o'clock by Mr. Quinlisk and seconded by Mr. DeCario. All members voted to retire for the evening.

Mr. Richard Thomas
Secretary