

*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 July 18, 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, Treasurer; and Mr. Anthony Jellison, Secretary. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Samuel Dalfonso Esq (telephone)., of Dodaro, Matta and Cambest and Engineer Bill Glasser of Gibson Thomas.*

*On a motion by Mr. Nicely and seconded by Mrs. Phillips the minutes of the regular meeting of May 18, 2022 were presented for approval and all members voted in favor.*

*Visitors:*

*Mr. David Smith- retiree*

*Mr. Joe Wells with the Latrobe Bulletin*

*Correspondence:*

*A letter was received from the Borough of Derry Requesting the yearly pool fill allowance. A motion was made by Mr. Nicely and seconded by Mr. Bush to grant the Derry Community Pool a \$1,000.00 credit on bill. All members voted in favor.*

*A letter was received from the Derry Fire Department requesting donation A motion was made by Mr. Jellison and seconded by Mr. Nicely to make a \$500.00 Donation to the DVFD. All members voted in favor.*

*A letter was received a letter from Violet Rudy explaining that she had a toilet leak and was not aware of it. The issue has been resolved and she is requesting some relief on the bill. A motion was made by Mr. Nicely and seconded by Mr. Bush to give Mrs. Rudy 50% credit on bill. All members voted in favor.*

*A letter was received by Jeff Forsha for a high-water bill. A motion was made by Mr. Nicely and seconded by Mr. Jellison to give Mr. Forsha 50% credit on bill. All members voted in favor.*

*A letter was received by The VFW for relief on the water bill. A 50% credit and was given the option to make payments on the remaining balance. A motion was made by Mr. Bush and seconded by Mr. Nicely. All members voted in favor*

*Water Old Business:*

*Water Bills for May 31, 2022 in the amount of \$131,535.03 and Sewer Bills in the amount of \$132,006.88 and Storm Bills in the amount of \$22,959.31 were presented for payment. On a motion put forth by Mrs. Phillips and seconded by Mr. Nicely, all members voted to pay the bills.*

*Water bills for June 30, 2022 in the amount of \$247,045.84 and Sewer bills in the amount of \$160,696.88 and storm bills in the amount of \$11,0059.70. on a motion put forth by Mrs. Phillips and seconded by Mr. Nicely, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on April 30, 2022, of \$51,893.60 with Deposits of \$265,410.22 and less expenses of \$132,006.88 leaving a reconciled balance of \$185,296.94 for May 31, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Nicely and seconded by Mr. Jellison and all members voted to accept the treasurer's report, as presented.*

*The Water Treasurer's Report showing a checking account balance on May 31, 2022 in the amount of \$37,378.12 with deposits of \$461,373.36 and less expenses of \$247,045.84 leaving a reconciled balance of \$251,705.64 for June 30, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Nicely and seconded by Mr. Jellison 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 April 30, 2022 of \$207,665.61 with deposits of \$11,159.77 and less expenses of \$22,959.31 leaving a reconciled balance of \$195,866.07 for May 31, 2022. A motion to accept the treasurer's report was offered by Mr. Nicely and seconded by Mr. Jellison 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 May 31, 2022 of \$195,866.07 with deposits of \$11,509.36 and less expenses of \$110,059.70 leaving a reconciled balance of \$196,315.73 for June 30, 2022. A motion to accept the treasurer's report was offered by Mr. Nicely 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 April 30, 2022, of \$51,893.60 with deposits of \$265,410.22 and less expenses of \$132,006.88, leaving a reconciled balance of \$185,296.94 May 31, 2022. Mr. Nicely moved and seconded by Mr. Jellison to accept the treasurer's report.*

*Next, Mrs. Forsha presented the Sewer Treasurer's Report showing a checking account balance on May 31, 2022, of \$185,296.94 with deposits of \$169,108.14 and less expenses of \$160,696.88, leaving a reconciled balance of \$193,708.20 For June 30, 2022 Mr. Nicely 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. Glasser gave the board an update on the ridge dams. Mr. Glasser also informed the board on the ongoing lead service line project and the sludge press building project.*

*The Solicitors Report:*

*There was not report this evening.*

*Water Old Business:*

*Manager Forsha announced to the board that WIFTA pay estimate #6 in the amount of \$124,282.35 needed to be approved. A motion was made by Mr. Jellison and seconded by Mr. Bush. All members voted to approve pay estimate #6.*

*Manager Forsha informed the board that WIFTA pay estimate #7 in the amount of \$189,262.55 needs approval. A motion was made by Mr. Jellison and seconded by Mrs. Phillips. All members voted to pay estimate #7.*

*Water New Business:*

*Manager Forsha informed the board that the 2021 Consumer Confidence Report is now available online.*

*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 and been sent to the board members for review.*

*Sewer New Business:*

*There was no new business this evening.*

*Storm Old Business:*

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

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

*Storm New Business:*

*Manager Forsha announced to the board that we will be replacing 130' of 24" storm line new McCabe funeral home. And we will also be installing a storm manhole on the 200 block of Park Street.*

*A motion was made by Mr. Bush and seconded by Mrs. Phillips to accept the 2022 Storm budget. All members voted to approve.*

*At 7:55 P.M. a motion to enter executive meeting by Mr. Jellison and seconded by Mr. Bush.*

*The Board exited executive session at 8:28 P.M.*

*A motion was made at 8:30 P.M. by Mr. Bush and seconded by Mr. Jellison to adjourn tonight's meeting.*

*Mr. Tony Jellison*

*Secretary*