

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, January 20, 2016.

The meeting was called to order at 7:10 o'clock, p.m. with the following members answering the Roll Call: Mr. Thomas E. Sylvester, Chairman; Mr. Allen G. Skopp, Vice Chairman; Mr. Richard K. Thomas, Secretary; Mr. Kevin M. Quinlisk, Treasurer, Mr. Vincent J. DeCairo, Assistant Secretary/Treasurer. Also in attendance were Engineer, Mr. Mark Gera of Gibson-Thomas; and Authority Manager, Amy Forsha. Solicitor Krisha DiMascio, of Dodaro, Matta, and Cambest arrived at 7:15 p.m.

On a motion by Mr. Thomas and seconded by Mr. Skopp the minutes of the regular meeting of December 16, 2015 were presented for approval. All members present voted in the affirmative.

There were two Visitors present this evening. Mr. Thomas Lipinski and Mr. Chad Fabian attended the meeting on behalf of Derry Borough Council. Mr. Lipinski stated that he was concerned about a sinkhole that was developing in front of his house on Leo Street. 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 thanked the Authority for helping by plowing the bridge sidewalks during the last snowfall. In addition, Mr. Fabian requested that the Board donate to the Derry Community Pool once again this year. After discussion the Board agreed to donate \$1,000 worth of water to fill the pool this year when the time comes.

Mrs. Forsha presented the Correspondence this evening. Mrs. Forsha informed the Board that PMAA is hosting Board member training sessions.

Water Bills for December 2015 in the amount of \$107,520.57 and Sewer Bills in the amount of \$79,533.12 were presented for payment. By a motion put forth by Mr. Skopp and seconded by Mr. Thomas, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on November 30, 2015 of \$12,525.54 with deposits of \$178,351.04 and less expenses of \$107,520.57 leaving a reconciled balance of \$83,356.01 for December 31, 2015 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Skopp and seconded by Mr. DeCario. 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 November 30, 2015 of \$115,712.58 with deposits of \$123,102.71 and less expenses of \$96,069.48 leaving a reconciled balance of \$142,745.81 for December 31, 2015. Mr. Skopp moved and seconded by Mr. DeCario 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 .014 NTU was also announced. Mrs. Forsha's reports will be included in the official minutes book.

The Engineers Report

Mr. Gera stated that his office provided a Certificate of Self Liquidating Debt to the attorney for submission to DCED in order to transfer PennVest Loans from the sale of the sewer system. Mrs. Forsha stated that she is still waiting for the tank mixer to be available on COSTARS before purchasing. In addition Mrs. Forsha stated that she would like to meet with Mr. Gera to discuss his proposal for the H & H Study of Ethel Springs Lake.

The Solicitors Report:

Mrs. Kriska DiMascio informed the Board that a hearing was held in bankruptcy court to discuss the fact that Dogwood isn't paying the adjusted amount and is only paying \$915/month on the back bill. Mrs. DiMascio stated that Dogwood plans to pay the Authority in full in April after they sell a piece of property.

New Water Business was next discussed.

Mrs. Forsha informed the Board that she received a request from Ed Armstrong to remove trash from the Authority's property in exchange for stone from an old foundation. After discussion the Authority would like the manager to meet with Mr. Armstrong in the field and further discuss his plans before authorizing him to remove stone. Next, the Board discussed plans for a new home at 108 Scuddy Lane. After discussion, the Board agreed to waive the main line extension required. The owners have two options. One option would be able to run a service line from Pittsburgh Street if they obtained a right of way from Scaramouche. Option 2 would be to run a service line from SR982 down Scuddy Lane. Mr. Thomas suggested that the owners purchase a 1" tap and run a 3/4" service line.

Old Sewer Business was next discussed.

Mr. Gera stated that he reviewed the proposed sewer rules and regulations and that they seem fine. The Board instructed the manager to present them next month for approval.

A motion was made by Mr. DeCario and seconded by Mr. Thomas to enter executive session to discuss personnel and legal issues.

The Board exited executive session at 7:49 p.m. o'clock. Upon exiting executive session Mr. Skopp made a motion to approve the union contract from 2016-2020 and Mr. Thomas seconded with all members voting in favor.

Next on a motion by Mr. Skopp, seconded by Mr. Quinlisk all members voted in favor of approving the memorandum of understanding with Kathy Buszinski in regards to the Hunter Road line extension and share reimbursements.

A motion to Adjourn was offered at 7:57 p.m. o'clock by Mr. Skopp and seconded by Mr. Quinlisk. All members voted to retire for the evening.

Mr. Richard Thomas
Secretary