

*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 17, 2018.*

*The meeting was called to order at 7:14 o'clock, p.m. with the following members answering the Roll Call: Mr. Kevin M. Quinlisk, Chairman; Mr. Peter A. Checca, Secretary; and Mr. Richard K. Thomas, Assistant Secretary/Treasurer. Mr. Thomas E. Sylvester, Vice-Chairman and Mr. Fred Goodman/Treasurer were absent from tonight's meeting. Also, in attendance were Authority Manager, Amy Forsha and Engineer, William Glasser of Gibson-Thomas Engineering and Solicitor Nathaniel Boring Esq., of Dodaro, Matta, and Cambest.*

*On a motion by Mr. Thomas and seconded by Mr. Quinlisk the minutes of the regular meeting of December 20, 2017 were presented for approval and all members voted in favor.*

#### *Visitors*

*Nick Cammuso of the Latrobe Bulletin was in attendance.*

#### *Correspondence*

*Mrs. Forsha presented a letter from Janet Deglau of 520 E 4<sup>th</sup> Ave who requested relief due to a high water bill from a leak. On a motion by Mr. Quinlisk, and Seconded by Mr. Checca all members voted to grant Ms. Deglau a 50% credit on her leak.*

*Water Bills for December 2017 in the amount of \$109,913.25 and Sewer Bills in the amount of \$36,237.74 were presented for payment. On a motion put forth by Mr. Thomas and seconded by Mr. Checca, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on November 30, 2017 of \$62,832.00 with deposits of \$107,318.30 and less expenses of \$109,913.25 leaving a reconciled balance of \$60,237.05 for December 31, 2017 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 November 30, 2017 of \$92,972.71 with deposits of \$59,558.28 and less expenses of \$36,237.74 leaving a reconciled balance of \$109,476.89 for December 31, 2017. Mr. Thomas moved and seconded by Mr. Quinlisk to accept the treasurer's report 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 .019 NTU was also announced.*

### *The Engineers Report*

*Mr. Glasser informed the Board that the pumphouse electrical upgrade permit amendment application has been submitted to the DEP. First, he presented the plans for the pump replacements and next he presented the electrical plans. The Board requested an updated quote from Geo Mechanics for the Upper and Lower Ridge stability analysis and plan to review the matter at the February board meeting. Mrs. Forsha asked Mr. Glasser if he could check on the status of the Act 57 and 203 calculations. In addition, Mrs. Forsha asked Mr. Glasser to check of sending the H & H Study to DEP. Mrs. Forsha mentioned that Mr. Gera wanted to look at some alternatives before the study was sent to DEP. Mrs. Forsha asked if there was any update on the Pandora Road change order for the extra 70-80' of line. Mr. Glasser said not that he is aware of. Next, the Board asked Mr. Glasser for some pricing and recommendations for designing a new sludge press. In addition, the Board requested the Mr. Glasser look into designing a building that the existing press could be moved into, and then look at purchasing another press once grant funding is available. The Board discussed putting in a large garage door so that the press can be removed and a new one installed.*

### *The Solicitor's Report*

*Mr. Boring stated that DEP approved the lateral inspection ordinance and he has forwarded the ordinance to the manager and engineer for comment. Derry Borough would need to enact the ordinance. Mr. Boring has also been working on the Derry Township Municipal Authority Intermunicipal Agreement.*

### *Water Old Business*

*Next, Mrs. Forsha presented a request for another water tap for the dog park. Mrs. Forsha recommended that the Board convey the 1 ¼" PVC line beginning at Clifton Street and West 6<sup>th</sup> Ave, then running 175' along West 6<sup>th</sup> Ave. Mrs. Forsha stated that the meter pit would need to be moved toward Clifton Street and then the dog fountain line could be tapped after that by the Borough contractor and the Authority would not charge any tap fees. After discussion the Board agreed to convey the 175' 1 ¼" PVC waterline to the Borough.*

### *Water Department New Business*

*Mrs. Forsha informed the Board that the Authority had a lot of issues the past few weeks with frozen service lines. She informed the Board that a 1" water main on West 6<sup>th</sup> Ave was unable to be thawed after trying for a couple of days and 166 ft of the 1" line was dug up and replaced with a 2" PVC pipe. Mrs. Forsha mentioned that the customers up there were without water for 5 days but were very appreciative to the guys who put in long hours to get them up and running again. In addition, Mrs. Forsha reported that she hired Richard Santella to lower a service line at 421 Broad Street. Also, Mrs. Forsha announced that a water main break on Greenfield Road was also repaired the same day the 166' of 2" PVC was installed.*

### *Sewer Department Old Business*

*Mrs. Forsha informed the Board that a sump pump and controls for it had to be replaced in the primary pump building.*

### *Sewer Department New Business*

*Mrs. Forsha informed the Board that she has not received a formal response from the Borough Solicitor regarding the storm water letter that she sent over to the Borough Council a couple months ago and she recommended that a meeting be held between the two parties to discuss logistics of storm water management for the future.*

*On a motion put forward by Mr. Thomas and seconded by Mr. Checca all members voted to adjourn at 8:24 p.m. o'clock.*

*Mr. Peter A. Checca  
Secretary*