

Annual Reorganization 2018

Minutes of the annual reorganization meeting held Wednesday, January 17, 2018 at 7:00 P.M. in the office of the Municipal Authority of the Borough of Derry held at 620 N. Chestnut Street, Derry, PA.

The meeting was called to order at 7 o'clock P.M. by Richard K. Thomas. He announced that this was the annual meeting of the Board of Directors for the purpose of reorganizing the Board. In attendance were, Richard K Thomas, Kevin M. Quinlisk, and Peter A. Checca. Fredrick D. Goodman and Thomas E. Sylvester were absent from tonight's meeting.

Mr. Richard Thomas was nominated as Chairman Pro Tem and Mr. Peter A. Checca was nominated as Secretary Pro Tem on a motion by Mr. Checca and seconded by Mr. Quinlisk with all members voting yes to approve the motion.

On a motion by Mr. Quinlisk and seconded by Mr. Thomas the minutes of the January 18, 2017 reorganization meeting were approved as presented by the members. Mr. Checca abstained from voting.

The election of Officers proceeded:

Mr. Checca nominated a new slate of officers for the year 2018. The nominations were as follows: Chairman: Mr. Kevin M. Quinlisk, Vice Chairman: Mr. Thomas E. Sylvester, Secretary: Mr. Peter A. Checca, Treasurer: Mr. Fredrick D. Goodman, and Asst. Sec./Treas.: Mr. Richard K. Thomas. There being no other nominations; the Secretary was instructed to cast a unanimous ballot declaring all nominees be elected to office.

The Secretary read the following correspondence.

Gibson Thomas Engineering Co., is again requesting appointment as Consulting Engineers. The annual retainer fee shall be \$250.00 per meeting or \$3,000 per year. The fee is the same as last year. They also request an hourly rate per the attached schedule of charges. On a motion by Mr. Thomas and seconded by Mr. Quinlisk, and all members voting yes, Gibson Thomas Engineering Co. Inc., was appointed Consulting Engineers for the Authority for the year 2018.

Dodaro, Matta & Cambest, P.C. requested appointment as Solicitor for the Authority for the ensuing year with no monthly retainer. Fees would continue under their current terms and conditions with the Authority. Mr. Thomas put forward a motion to retain Dodaro, Matta & Cambest as Solicitor for the year 2018. Mr. Quinlisk seconded the motion and all members voted to approve the motion.

Rennie and Associates, Certified Public Accountants, requested retention as Auditor for the Authority for Calendar year 2018 at a rate as per their engagement letter for the water department and the sewer department annual audit. On a motion by Mr. Checca and seconded by Mr. Thomas, Rennie and Associates was unanimously retained as Authority Auditor for 2018.

The Derry office of Ameriserv Financial requested appointment as the depository for 2018. On a motion by Mr. Thomas and seconded by Mr. Quinlisk, and all members voting yes, Ameriserv Financial was appointed as depository for the Authority for 2018.

In addition, Stehle Consulting requested retention as the Chemist for the Calendar year 2018 as per rates set forth in their letter. On a motion by Mr. Thomas, seconded by Mr. Checca all members voted in favor of retaining Tom Stehle as consulting chemist for 2018.

On a motion by Mr. Thomas and seconded by Mr. Checca, the 2018 annual meeting adjourned at 7 o'clock 14 minutes P.M.

*Mr. Peter A. Checca
Secretary Pro Tem*