

Annual Reorganization 2019

Minutes of the annual reorganization meeting held Wednesday, January 16, 2019 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 Peter A. Checca. He announced that this was the annual meeting of the Board of Directors for the purpose of reorganizing the Board. In attendance were, Peter A. Checca, Fredrick D. Goodman, Richard K. Thomas, Daniel D. Chaney, and Grant Nicely.

Mr. Ricard K. Thomas was nominated as Chairman Pro Tem and Mr. Fredrick D. Goodman was nominated as Secretary Pro Tem on a motion by Mr. Checca seconded by Mr. Chaney with all members voting yes to approve the motion.

On a motion by Mr. Thomas and seconded by Mr. Checca the minutes of the January 17, 2018 reorganization meeting were approved as presented by the members. Mr. Fredrick D. Goodman, Mr. Daniel D. Chaney, and Mr. Grant Nicely, abstained from voting.

The election of Officers proceeded:

Mr. Thomas nominated a new slate of officers for the year 2019. The nominations were as follows: Chairman: Mr. Peter A. Checca, Vice Chairman: Mr. Fredrick D. Goodman, Secretary Mr. Richard K. Thomas, Treasurer: Mr. Daniel D. Chaney, and Asst. Sec./Treas. Mr. Grant Nicely. 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. Goodman, and all members voting yes, Gibson Thomas Engineering Co. Inc., was appointed Consulting Engineers for the Authority for the year 2019.

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 2019. Mr. Goodman 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 2019 at a cost not to exceed \$9,700 as per their engagement letter for the water department and the sewer department annual audits. On a motion by Mr. Thomas and seconded by Mr. Goodman, Rennie and Associates was unanimously retained as Authority Auditor for 2019.

The Derry office of Ameriserv Financial requested appointment as the depository for 2019. On a motion by Mr. Thomas and seconded by Mr. Goodman, and all members voting yes, Ameriserv Financial was appointed as depository for the Authority for 2019.

In addition, Stehle Consulting requested retention as the Chemist for the Calendar year 2019 at a rate of \$1,695 per visit based on 2 visits per year. On a motion by Mr. Thomas, seconded by Mr. Goodman all members voted in favor of retaining Tom Stehle as consulting chemist for 2019.

On a motion by Mr. Thomas and seconded by Mr. Goodman, the 2019 annual meeting adjourned at 7 o'clock 7 minutes P.M.

*Mr. Fredrick D. Goodman
Secretary Pro Tem*