

Annual Reorganization 2020

Minutes of the annual reorganization meeting held Wednesday, January 15, 2020 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, Daniel D. Chaney, Grant Nicely, Peter A. Checca, and Joseph V. Serrao, Jr.

Mr. Daniel D. Chaney was nominated as Chairman Pro Tem and Mr. Grant A. Nicely was nominated as Secretary Pro Tem on a motion by Mr. Thomas seconded by Mr. Nicely with all members voting yes to approve the motion.

On a motion by Mr. Chaney and seconded by Mr. Thomas the minutes of the January 16, 2019 reorganization meeting were approved as presented by the members. Mr. Serrao, abstained from voting.

The election of Officers proceeded:

Mr. Chaney nominated a new slate of officers for the year 2020. The nominations were as follows: Chairman: Mr. Richard K. Thomas, Vice Chairman: Mr. Daniel D. Chaney, Secretary Mr. Grant A. Nicely, Treasurer: Mr. Peter A. Checca, and Asst. Sec./Treas. Mr. Joseph V. Serrao, Jr. 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. Checca and seconded by Mr. Chaney, and all members voting yes, Gibson Thomas Engineering Co. Inc., was appointed Consulting Engineers for the Authority for the year 2020.

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. Chaney put forward a motion to retain Dodaro, Matta & Cambest as Solicitor for the year 2020. Mr. Nicely seconded the motion and all members voted to approve the motion.

The Derry office of Ameriserv Financial requested appointment as the depository for 2020. On a motion by Mr. Chaney and seconded by Mr. Nicely, and all members voting yes, Ameriserv Financial was appointed as depository for the Authority for 2020.

In addition, Stehle Consulting requested retention as the Chemist for the Calendar year 2020 at a rate of \$1,795 per visit based on 2 visits per year. On a motion by Mr. Chaney, seconded by Mr. Nicely all members voted in favor of retaining Tom Stehle as consulting chemist for 2020.

On a motion by Mr. Chaney and seconded by Mr. Nicely, the 2020 annual meeting adjourned at 7 o'clock 7 minutes P.M.

*Mr. Grant A. Nicely
Secretary Pro Tem*