

Annual Reorganization 2021

Minutes of the annual reorganization meeting held Wednesday, January 20, 2021 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 Grant Nicely. He announced that this was the annual meeting of the Board of Directors for the purpose of reorganizing the Board. In attendance were, Grant Nicely, Peter A. Checca, Sara Cowan, Barbara Phillips, manager Amy Forsha, engineer Mark Gera, and Solicitor Samuel Dalfonso. Joseph V. Serrao, Jr. was absent from tonight's meeting.

Mr. Grant Nicely was nominated as Chairman Pro Tem and Mr. Al Checca was nominated as Secretary Pro Tem on a motion by Mrs. Cowan seconded by Mr. Checca with all members voting yes to approve the motion.

On a motion by Mr. Checca and seconded by Mr. Nicely the minutes of the January 15, 2020 reorganization meeting were approved as presented by the members. Mrs. Cowan and Mrs. Barbara Phillips abstained from voting.

The election of Officers proceeded:

Mr. Checca nominated a new slate of officers for the year 2021. The nominations were as follows: Chairman: Mr. Grant A. Nicely, Vice Chairman: Mr. Peter A. Checca, Secretary Mr. Joseph V. Serrao, Treasurer: Mrs. Sara Cowan, and Asst. Sec./Treas. Mrs. Barbara Phillips. 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.

Rennie and Associates requested to be reappointed as auditors for the year ended December 31, 2020 a cost not to exceed \$13,400. On a motion by Mr. Checca, seconded by Mrs. Cowan the Board approved Rennie and Associates to complete the 2020 audit.

Gibson Thomas Engineering Co., is requested reappointment 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 Mrs. Phillips, and all members voting yes, Gibson Thomas Engineering Co. Inc., was appointed Consulting Engineers for the Authority for the year 2021.

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. Mrs. Cowan put forward a motion to retain Dodaro, Matta & Cambest as Solicitor for the year 2021. Mr. Checca seconded the motion and all members voted to approve the motion.

The Derry office of Ameriserv Financial requested appointment as the depository for 2021. On a motion by Mrs. Phillips and seconded by Mr. Checca, and all members voting yes, Ameriserv Financial was appointed as depository for the Authority for 2021.

In addition, Stehle Consulting requested retention as the Chemist for the Calendar year 2021 at a rate of \$1,895 per visit based on 2 visits per year. On a motion by Mr. Checca, seconded by Mrs. Cowan all members voted in favor of retaining Tom Stehle as consulting chemist for 2021.

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. Peter A. Checca
Secretary Pro Tem*