

*Minutes of the regular meeting of the Municipal Authority of the Borough of Derry in the Authority office at 620 N. Chestnut Street Derry, PA on Wednesday January 19, 2022.*

*The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Mrs. Sara Cowan, Chairperson; Anthony Jellison, Secretary and Mr. Grant Nicely Treasurer. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Samuel Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas. Mrs. Barbara Phillips was absent from tonight's meeting.*

*Mrs. Cowan made a motion to approve the minutes of the November and December 2021. However, there was not enough members in attendance that were at the previous meeting. Therefore, Mr. Jellison made a motion to table approval of the November 17, 2021 and December minutes and Mr. Nicely seconded with all members voting to table the minutes for the February meeting.*

*Visitors:*

*There were no visitors this evening.*

*Correspondence:*

*Letters were received by homeowners from 238 Greenfield Road and 219 N. Chestnut St asking for relief on high usages caused by leaks that have since been fixed. A motion was made by Mr. Nicely and seconded by Mr. Jellison and all voted in favor.*

*Water Old Business:*

*Water Bills for December 31, 2021 in the amount of \$295,876.86 and Sewer Bills in the amount of \$111,578.12 and Storm Bills in the amount of \$16,965.39 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mr. Nicely, and all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on November 30, 2021, of \$44,721.31 with Deposits of \$268,906.71 and less expenses of \$295,876.86 leaving a reconciled balance of \$17,751.16 for December 31, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Nicely and all members voted to accept the treasurer's report, as presented.*

*Next, Mrs. Forsha presented the Storm Treasurer's Report showing a checking account balance on November 30, 2021 of \$183,606.23 with deposits of \$10,486.16 and less expenses of \$16,965.39 leaving a reconciled balance of \$177,127.00 for December 31, 2021. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Nicely and 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, 2021, of \$113,830.12 with deposits of \$105,085.43 and less expenses of \$111,578.12 leaving a reconciled balance of \$107,337.43 for December 31, 2021. Mr. Jellison moved and seconded by Mr. Nicely to accept the treasurer's report and attach the same as an*

*exhibit and 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 .023 NTU was also announced.*

*The Engineers Report:*

*Mr. Gera presented Pay Estimate #2 in the amount of \$159,376.25 for WIFTA and Pay Estimate #5 for the Wastewater Treatment Plant Sludge Building in the amount of \$20,925.00 is ready for payment. On a motion made by Mr. Jellison and seconded By Mr. Nicely. All members voted to pay both pay estimates.*

*The Solicitors Report:*

*There was no report this evening.*

*Water Old Business:*

*Manager Forsha informed the board that the Ridge well has not been functional for the past few years and needs the pump replaced. Manager Forsha said the well is used to supply approximately 100,000 gallons/day of water during dry weather and is usually only ran for a couple of weeks. Mrs. Forsha presented a quote from Somerset Well in the amount of \$11,444.40 to replace the pump. Mrs. Forsha said the Board needs to decide whether or not they would like to replace the pump or abandon the well. The Board asked Mrs. Forsha to get some additional quotes on the pump replacement and also some quotes on abandoning the well.*

*Water New Business:*

*The Board discussed adding a service fee to all credit card payments for credit card customers to help relieve some of the burden of our increasing banking fees. After discussion, the Board decided to add a \$3.00 service fee beginning in April. A motion was made by Mr. Jellison and seconded by Mr. Nicely and all member voted in favor.*

*Sewer Old Business:*

*There is no old sewer business this evening.*

*Sewer New Business:*

*There is no new sewer business to discuss this evening.*

*Storm Old Business:*

*There in no new business this evening.*

*Storm New Business:*

*Mrs. Forsha mentioned to the Board that a storm manhole put in the intersection of Church Way and Wineman Way was to have a bypass that diverted some of the flow toward the Third Street box culvert but the pipe was never cut allowing the water to divert. She stated that she had Santella cut the storm pipe to divert the water to help alleviate the flow on Wineman Way. In addition, Mrs. Forsha said the Gibson Thomas also recommended changing the piping configuration at the catch basin at the intersection of Charles and Wineman Way. Mrs. Forsha said that she plans to have Rich Santella complete this work. The Board also discussed the runoff issue arising from 500 Shade Street. Mrs. Forsha informed the Board that there was already an underdrain running adjacent to the property that turns and runs up the driveway on the property. Mrs. Forsha stated that Doug Siler from Gibson-Thomas Engineering is looking at a solution to the icing problem.*

*At 8:20 P.M. a motion to enter executive meeting by Grant Nicely and seconded by Mr. Jellison.*

*A motion was made at 8:35 by Mr. Jellison and seconded by Mr. Nicely to adjourn tonight meeting.*

*Mrs. Tony Jellison*

*Secretary*