

Annual Reorganization 2022

Minutes of the annual reorganization meeting held Wednesday, January 19, 2022 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 7:06 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, Sara Cowan, Anthony Jellison, manager Amy Forsha, engineer Mark Gera, and Solicitor Samuel Dalfonso was present via phone. Barbara Phillips was absent from tonight's meeting.

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

On a motion by Mrs. Cowan and seconded by Mr. Nicely the minutes of the January 20, 2021 reorganization meeting were approved.

The election of Officers proceeded:

Mr. Nicely nominated a new slate of officers for the year 2022. The nominations were as follows: Chairman: Mrs. Sara Cowan, Vice Chairman: Mrs. Barbara Phillips, Secretary Mr. Anthony Jellison, and Treasurer, Mr. Grant Nicely. The assistant secretary/treasurer position is vacant. 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 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 Mrs. Cowan and seconded by Mr. Nicely, and all members voting yes, Gibson Thomas Engineering Co. Inc., was appointed Consulting Engineers for the Authority for the year 2022.

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. Nicely put forward a motion to retain Dodaro, Matta & Cambest as Solicitor for the year 2022. Mrs. Cowan seconded the motion and all members voted to approve the motion.

The Derry office of Ameriserv Financial requested appointment as the depository for 2022. On a motion by Mr. Jellison and seconded by Mrs. Cowan, and all members voting yes, Ameriserv Financial was appointed as depository for the Authority for 2022.

In addition, Entech Professional Services requested appointment as the Chemist for the calendar year 2022 at a rate of \$1,895 per visit based on 2 visits per year. On a motion by Mr. Nicely, seconded by Mrs. Cowan all members voted to appoint Entech Professional Services as consulting chemist for 2022.

On a motion by Mr. Jellison and seconded by Mr. Nicely, the 2022 annual meeting adjourned at 7 o'clock 14 minutes P.M.

*Mrs. Sara Cowan
Secretary Pro Tem*