

Minutes of the regular meeting of the Municipal Authority of the Borough of Derry held in the Authority office at 620 N. Chestnut Street, Derry, PA on Wednesday, July 15, 2020.

The zoom meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Richard K. Thomas, Chairman; Mr. Daniel D. Chaney, Vice Chairman, Mr. Grant A. Nicely, Secretary; Mr. Peter A. Checca, Treasurer; and Mr. Joseph V. Serrao, Jr. Assistant Secretary/Treasurer. Also, in attendance were Authority Manager, Amy Forsha, Solicitor Samuel Dalfonso Esq., of Dodaro, Matta, and Cambest, and Engineer Mark Gera.

On a motion by Mr. Chaney and seconded by Mr. Nicely the minutes of the regular meeting of June 17, 2020 were presented for approval and all members voted in favor.

Visitors

Nick Cammuso of the Latrobe Bulletin was present. Jay Hays was also present.

Correspondence

Mrs. Forsha read a letter from David Pohland who requested relief for a leak that occurred at apartment two of his apartment building. Mr. Pohland said that apartment was vacant and the bathtub faucet failed resulting in a leak. After discussion Mr. Chaney made a motion to grant Mr. Pohland a 50% credit, and Mr. Checca seconded with all members voting in favor.

Next, Mr. Chaney read a letter from Allison Chiropractic who requested relief for a high-water bill that they believe was caused by a neighbor stealing water to fill their pool. After discussion, Mr. Chaney made a motion to permit Allison Chiropractic to pay their standard bill only while they proceed with filing theft charges against their neighbor at the magistrate. Mr. Nicely seconded the motion and all members voted in favor.

Water Bills for June 2020 in the amount of \$101,969.81 Sewer Bills in the amount of \$51,847.80 and Storm Bills in the amount of \$2,819.09 were presented for payment. On a motion put forth by Mr. Checca and seconded by Mr. Serrao, all members voted to pay the bills

The Water Treasurer's Report showing a checking account balance on May 31, 2020 of \$34,040.73 with deposits of \$121,328.99 and less expenses of \$101,969.81 leaving a reconciled balance of \$53,399.91 for June 30, 2020 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Checca and seconded by Mr. Serrao 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 May 31, 2020 of \$75,897.57 with deposits of \$10,650.22 and less expenses of \$2,8819.09 leaving a reconciled balance of \$83,728.70 for June 30, 2020. A motion to accept the treasurer's report was offered by Mr. Checca and seconded by Mr. Serrao 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 May 31, 2020 of \$152,671.02 with deposits of \$45,036.23 and less expenses of \$51,847.80 leaving a reconciled balance of \$145,859.45 for June 30, 2020. Mr. Checca moved and seconded by Mr. Serrao to accept the treasurer's report and attach the same

as an exhibit and that 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 .027NTU was also announced. Manager Forsha also mentioned that a leak of approximately 100,000 gallon/day was fixed at 112 East Keeling Ave. Mrs. Forsha said the leak didn't surface and appeared at St. Joe's cemetery by the chapel.

The Engineer's Report

Mr. Gera informed the Board that new flocculator has been installed and that Gibson-Thomas would soon submit a certification of construction completion to the DEP. Mr. Gera also said all of the electrical upgrades have been completed, functioning, and up-to-date. Final programming is pending, and minor control changes are being discussed.

The Solicitor's Report

Mr. Dalfonso saved his report for executive session.

Water Old Business

Water New Business

Mrs. Forsha informed the Board that Dave Herrholtz is going to begin construction of 4,300 feet 8" waterline extension along Ankney Road. The line is going to run from the area of his strip mine to SR 217. Mrs. Forsha said that Vince DeCario asked if a 6-inch line could be installed along Nadji Road after the line is installed on Ankney. After discussion the Board decided that all new line extensions must be 8 inch due to fire flow.

Next Mrs. Forsha informed the Board that Derry Township requested two hydrants, one near 517 Pandora Road and one for the intersection of Ankney Road and Pizza Barn. After discussion Mr. Chaney made a motion to donate a hydrant for the Ankney/Pizza Barn Road location and Mr. Serrao seconded with all members voting in favor. The Board stated that the township would have to pay for the one on Pandora.

Sewer Department Old Business

Mrs. Forsha informed the Board that the sewer flow metering is continuing for one more month. In addition, Mrs. Forsha said that Gibson-Thomas was going to start the manhole inspection program next week. After the manhole inspection is completed Mrs. Forsha said that cleaning and televising of the sewer lines will begin.

Sewer Department New Business

Mrs. Forsha informed the Board that the Authority found another home that has their sanitary sewer leaking into the storm system and ending up in an outfall on West Second Ave. Mrs. Forsha said many dye tests were done in the neighborhood after Steve Kozar reported a white paint like substance coming from an outfall near his house. After sampling and analysis, the discharge had many of the same chemical properties as paint.

Mrs. Forsha said that the source of the paint has yet to be determined and dye tests are continuing in the neighborhood.

Stormwater Department

Mrs. Forsha stated that an MS4 permit status meeting is going to be held July 20th at 1pm at Germano Hall.

Mr. Chaney made a motion to enter into executive session at 7:47pm and Mr. Checca seconded with all members voting to enter into an executive session.

The Board exited executive session at 8:16 pm.

Mr. Chaney made a motion to adjourn the meeting at 8:17 pm o'clock and Mr. Checca seconded with all members voting in favor of retiring for the evening.

*Mr. Grant Nicely
Secretary*