

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 July 21, 2021.

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

On a motion by Mrs. Cowan and seconded by Mr. Checca the minutes of the regular meeting of June 22, 2021, were presented for approval and all members voted in favor.

Visitors: Nick Camusso of the Latrobe Bulletin.

Correspondence: There was no correspondence this evening.

Water Bills for June 30, 2021 in the amount of \$86,631.43 and Sewer Bills in the amount of \$50,358.44 and Storm Bills in the amount of \$2,744.30 were presented for payment. On a motion put forth by Mr. Checca and seconded by Mrs. Cowan, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on May 31, 2021 of \$15,769.35 with Deposits of \$173,323.30 and less expenses of \$86,631.43 leaving a reconciled balance of \$102,461.22 for June 30, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Checca and all members voted to accept the treasurers report, as presented.

Next, Mrs. Forsha presented the Storm Treasurer's Report showing a checking account balance on May 31, 2021 of \$134,532.19 with deposits of \$12,299.47 and less expenses of \$2,744.30 leaving a reconciled balance of \$144,017.36 for June 30, 2021, 2021. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Checca and all members voted to accept the treasurers report, as presented.

Next, Mrs. Forsha presented the Sewer Treasurer's Report showing a checking account balance on May 31, 2021 of \$89,594.94 with deposits of \$59,919.35 and less expenses of \$50,358.44 leaving a reconciled balance of \$99,155.85 for June 30, 2021. Mr. Jellison moved and seconded by Mr. Checca 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 .025 NTU was also announced.

The August meeting will be moved to August 25, 2021 in order to open the bids and award the bid at the August 25, 2021 meeting. Mr. Checca made the motion and seconded by Mr. Jellison All members voted to accept the new meeting date.

The Engineers Report:

Mr. Gera announced to the board that WIFTA Lead Line Replacement Project will be advertised July 29, 2021

The Solicitor's Report:

There was no new business this evening.

Water Old Business:

Mrs. Forsha informed the board that the Authority has received three quotes for paving and that Smoker paving came in at the lowest with a bid of \$10,116.00 for water patches and \$15,153.00 for sewer patches. A motion was made from Mr. Checca and seconded by Mrs. Cowan to accept the bid from Smoker Paving. All members Voted to Approve.

Sewer Old Business:

Manager Forsha informed the board that the sewer dye testing is almost complete with the 1st ward. Manager Forsha informed the board that Third ward dye testing letters would be going out.

Sewer Department New Business:

Manager Forsha stated that Robinson Pipe has been televising the sanitary sewer lines with the borough and many defects are being repaired as discovered. Mrs. Forsha also presented the Sludge Building/ Mechanical Contract Pay estimate #1 for approval. A motion was put forth by Mrs. Cowan and seconded by Mr. Jellison to approve pay estimate #1. All members unanimously approved to pay estimate #1 in the amount of \$39,375.00.

Storm Old Business:

Manager Forsha presented a quote form AbTech industries to install 7 ultra-urban catch basin filters. A motion was put forth by Mrs. Cowan and seconded by Mr. Jellison and all Board members accepted the \$11,494.00 quote from AbTech.

On a motion by Mr. Jellison and Seconded by Mrs. Cowan all member voted to adjourn the meeting at 7:35 P.M.

Mrs. Sara Cowan

Secretary