

*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, June 20, 2018.*

*The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Kevin M. Quinlisk, Chairman; Mr. Peter A. Checca, Vice-Chairman; Mr. Fredrick D. Goodman, Secretary, and Mr. Richard K. Thomas, Treasurer. Mr. Daniel D. Chaney Sr., Assistant Secretary/Treasurer was absent. Also, in attendance were Authority Manager, Amy Forsha and Engineer, William Glasser of Gibson-Thomas Engineering and Solicitor Samuel Dalfonso Esq., of Dodaro, Matta, and Cambest.*

*On a motion by Mr. Goodman and seconded by Mr. Thomas the minutes of the regular meeting of May 16, 2018 were presented for approval and all members voted in favor.*

#### *Visitors*

*Chad Fabian, Borough Council president asked for advice on repairing two sink holes on Presby Way and West Third Street. Mr. Fabian stated that there is an abandoned manhole coming from ICI which was ½ full of water during the rainfall at 2pm today. Mr. Fabian is wondering if the abandoned manhole is contributing to the sinkholes. Mr. Fabian stated that the outlet to the manhole was concreted shut and not the inlet. Mr. Fabian spoke with Penn DOT regarding the sinkholes and Penn DOT is looking to determine if they were caused by the Bridge Project. Mr. Fabian asked the Board what they wanted to do about the issue. Mrs. Forsha informed Mr. Fabian that the Authority had no facilities in the area and suggested that he cut open the holes and see what is found and discuss the issue with his engineer. Mr. Fabian asked if the Authority had any road plates that they could place over the second hole. Mrs. Forsha said she didn't think so but would check with the foreman. Mr. Fabian requested that the Borough utilize Dave Smith to operate the backhoe for the sinkhole repairs. The Board agreed to allow the Borough to utilize Dave Smith under the agreement that the Borough would reimburse the Authority for his time. Mary Landis of Borough Council stated that she was at the meeting to observe. Nick Cammuso of the Latrobe Bulletin was in attendance.*

#### *Correspondence*

*There was no correspondence to present.*

*Water Bills for May 2018 in the amount of \$97,658.81 and Sewer Bills in the amount of \$13,992.81 were presented for payment. On a motion put forth by Mr. Goodman and seconded by Mr. Thomas, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on April 30, 2018 of \$120,246.52 with deposits of \$99,584.21 and less expenses of \$97,658.81 leaving a reconciled balance of \$122,171.92 for May 31, 2018 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Thomas and seconded by Mr. Goodman. 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 April 30, 2018 of \$24,969.36 with deposits of \$68,211.10 and less expenses of \$31,992.81 leaving a reconciled balance of \$61,187.65 for May 31, 2018. Mr. Thomas moved and seconded by Mr. Goodman 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 .019 NTU was also announced. Mrs. Forsha also informed the Board that a hydrant was replaced at 438 W. Third Street. In addition, Mrs. Forsha informed the Board that during the stability analysis at the Lower Ridge Dam the driller accidentally drilled through the drain line for the dam. Mrs. Forsha stated her and the engineers are reviewing repair options.*

#### *The Engineers Report*

*Mr. Glasser informed the Board Thursday morning June 14, 2018 he was notified that the drillers drilled through the drain line on the Lower Ridge Dam. Mr. Glasser informed the Board that he went out to the site right away. He stated that the drillers attempted to seal the hole with 400-500 lbs of bentonite but was unable to seal the hole. Mr. Glasser stated that water was leaking out the toe of the dam. Mr. Glasser stated that he directed foreman, Ronald Seich to drain the Lower Ridge Dam for safety. Mr. Glasser notified the DEP Dam Safety Division on the morning on June 15<sup>th</sup> and advised them of the situation and requested an emergency permit for repairs. Mr. Glasser stated that his office put together a quick set of repair plans and sent them out to the DEP for review along with a video of the pipe that was done on June 15, 2018 by the COG. Mr. Thomas asked Mr. Glasser what the recommended repair options are. Mr. Glasser stated that there are two options; one is to slip line the pipe and the other is to open cut and replace the drain pipe. Mrs. Forsha stated that she asked Mr. Glasser to prepare and get quotes for both options. Mrs. Forsha asked if we could also add the upstream closure on the Lower Dam during this same project. Mr. Glasser agreed and said that the DEP is recommending that the upstream closure be installed during the same time as the repairs. Mr. Glasser also stated that he spoke with Walter Lorence of GeoMechanics and that he is optimistic that his insurance company will cover the damages. Mrs. Forsha asked Mr. Glasser about the status of plans for the sludge press building and he said it on his To Do List. Mr. Glasser also stated that the Water Treatment Electrical Upgrade project is waiting for DEP approval of the construction permit.*

#### *The Solicitor's Report*

*Mr. Dalfonso stated that he had nothing to report on.*

#### *Water Old Business*

*Mrs. Forsha informed the Board that the Authority employees are going to install the waterline along E. Owens Ave, which involves replacing 674 feet of 6" CLCI 50-year-old pipe. Mrs. Forsha informed the Board that she is currently waiting for the gas company and electric company to complete utility relocations before they can begin the water and sewer line replacements.*

*Water Department New Business*

*Mrs. Forsha informed the Board that the Annual Consumer Confidence is available on our website and a link will be provided on all customer bills. In addition, Mrs. Forsha stated that copies are available in the office for those who don't have internet access. Mrs. Forsha stated that a power outage caused interruption of service at our Mowry Way Pump station.*

*Sewer Department Old Business*

*The Resolution to amend the article of incorporation to add storm water was tabled at the last meeting. The Board decided to table to resolution again tonight.*

*Sewer Department New Business*

*Mrs. Forsha informed the Board that bypass pumping is currently underway at the sewer plant due to the heavy rains. Mrs. Forsha also informed the Board that a section of the main transmission line broke and a clamp will be installed tomorrow morning.*

*On a motion by Mr. Checca, seconded by Mr. Goodman all members voted to retire for the evening at 7:30 p.m. o'clock.*

*Mr. Fredrick D. Goodman.  
Secretary*