

*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 17, 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; and Mr. Peter A. Checca, Treasurer. Mr. Joseph V. Serrao, Jr. Assistant Secretary/Treasurer entered the meeting at 7:21pm. 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 May 20, 2020 were presented for approval and all members voted in favor.*

#### *Visitors*

*Nick Cammuso of the Latrobe Bulletin was present.*

#### *Correspondence*

*There was no correspondence this evening.*

*Water Bills for May 2020 in the amount of \$98,108.82 Sewer Bills in the amount of \$49,192.75 and Storm Bills in the amount of \$2,434.89 were presented for payment. On a motion put forth by Mr. Chaney and seconded by Mr. Nicely, all members voted to pay the bills*

*The Water Treasurer's Report showing a checking account balance on April 30, 2020 of \$7,530.17 with deposits of \$124,619.38 and less expenses of \$98,108.82 leaving a reconciled balance of \$34,040.73 for May 31, 2020 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Chaney and seconded by Mr. Checca 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 April 30, 2020 of \$66,949.13 with deposits of \$11,383.33 and less expenses of \$2,434.89 leaving a reconciled balance of \$75,897.57 for May 31, 2020. A motion to accept the treasurer's report was offered by Mr. Chaney and seconded by Mr. Checca 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 April 30, 2020 of \$138,748.10 with deposits of \$63,115.67 and less expenses of \$49,192.75 leaving a reconciled balance of \$152,671.02 for May 31, 2020. Mr. Chaney moved and seconded by Mr. Checca 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 .026 NTU was also announced. Manager Forsha also mentioned that she has received*

*a filter fly complaint from a nearby resident of the sewer plant and she is looking into the possibility of applying a chemical called Strike to control the filter flies at the sewer plant. In addition, Mrs. Forsha informed the Board that the settling basins have been cleaned and a new flocculator installed.*

*The Engineer's Report*

*Mr. Gera informed the Board that the new altitude valve and priming system have been installed. Mr. Gera also said that a meeting was held with the contractor and staff on July 16<sup>th</sup> to review the final adjustments. Mr. Gera presented Bob Biter Pay Estimate #8 in the amount of \$91,112.62 for approval. Mr. Nicely made a motion to approve the pay estimate, and Mr. Checca seconded with all members voting in favor.*

*The Solicitor's Report*

*Mr. Dalfonso saved his report for executive session.*

*Water Old Business*

*Water New Business*

*Sewer Department Old Business*

*Mrs. Forsha informed the Board that she received a draft sewer ordinance from Mr. Dalfonso but has not yet completed her review.*

*Sewer Department New Business*

*Mrs. Forsha informed the Board that when completing a home inspection sale at 408 N Chestnut Street it was determined that the sewer lateral for the house was connected to the storm system instead of the sanitary sewer system. Mrs. Forsha said that the correction will be made by the property owner.*

*Stormwater Department*

*Mrs. Forsha stated that she met with Derry Borough public works supervisor, Adam, to look at a storm line on Shelly Way, which is not draining properly. After review of the storm sewer Mrs. Forsha said she determined it to be located in a paper street. Mrs. Forsha said she has no record of the Borough installing or maintaining the storm pipe in the past and it is now located on private property since the alley was never improved.*

*Mr. Chaney made a motion to enter into executive session at 7:31pm and Mr. Nicely seconded with all members voting to enter into an executive session.*

*The Board exited executive session at 7:48 pm.*

*Mr. Chaney made a motion to adjourn the meeting at 7:50 pm o'clock and Mr. Serrao seconded with all members voting in favor of retiring for the evening.*

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*Mr. Grant Nicely  
Secretary*