

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 Tuesday June 22, 2021

The Zoom 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. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Samuel Dalfonso Esq., of Dodaro, Matta and Cambest. Absent for tonight's meeting, Mr. Anthony Jellison, Assistant Secretary Treasurer.

On a motion by Mrs. Cowan and seconded by Mr. Checca the minutes of the regular meeting of May 19, 2021, were presented for approval and all members voted in favor.

Visitors: There were no visitors this evening

Correspondence: There was no correspondence this evening.

Water Old Business:

Water Bills for May 31, 2021 in the amount of \$82,614.42 and Sewer Bills in the amount of \$23,593.91 and Storm Bills in the amount of \$1,640.18 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 April 30, 2021 of \$70,040.57 with Deposits of \$28,343.20 and less expenses of \$82,614.42 leaving a reconciled balance of \$15,769.35 for May 31, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mrs. Cowan 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 April 30, 2021 of \$127,885.58 with deposits of \$12,099.74 and less expenses of \$5,453.13 leaving a reconciled balance of \$134,532.19 for May 31, 2021. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mrs. Cowan 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 April 30, 2021 of \$233,448.45 with deposits of \$65,177.53 and less expenses of \$209,031.04 leaving a reconciled balance of \$89,594.94 for May 31, 2021. Mrs. Phillips moved and seconded by Mrs. Cowan 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 Engineers Report:

There was no new business this evening.

The Solicitor's Report:

There was no new business this evening.

Water Old Business:

Mrs. Forsha informed the board that she is looking into finding a contractor to pour concrete slab for the crane to lower in the Texler Settler equipment at no cost to the Authority.

Manager Forsha also announced to the board that the DEP filter plant evaluation has been completed and that she feels that it went very well. Mrs. Forsha, also noted that the foreman Ron Seich and the staff did an exceptional job.

Water New Business:

Manager Forsha stated that the lead service line project is now in the design stages and that a design one call has been issued.

Sewer Old Business:

Manager Forsha informed the board that the Authority that dye testing in the 2nd ward is almost complete. Mrs. Forsha said that there was a 17% failure rate out of 100. Manger Forsha also informed the board that she has been working on setting up a demonstration for a new camera.

Sewer Department New Business:

Manager Forsha announced to the board that sludge press construction is underway.

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 informed that board that Pay estimate #1 is ready to be approved and paid. A motion was put forth by Mr.

Checca and seconded by Mrs. Cown. All members unanimously approved to pay estimate #1 in the amount of \$29,083.33.

Storm Old Business:

Mrs. Forsha informed the board that she has received the Revised Pollutant Reduction plan draft.

Storm New Business:

Manager Forsha presented a quote form AbTech industries to install 11 ultra-urban catch basin filters at a cost of \$11,697.00. The board agreed to table it for next month's meeting.

A motion was made by Mr. Checca and seconded by Mrs. Cowan to start in person meetings for July 2021. All members unanimously approved.

On a motion by Mr. Checca and Seconded by Mrs. Cowan all member voted to adjourn the meeting at 7:30 P.M.

Mrs. Sara Cowan

Secretary