

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, March 16, 2016.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Thomas E. Sylvester, Chairman; Mr. Allen G. Skopp, Vice Chairman; Mr. Richard K. Thomas, Secretary; and Mr. Vincent J. DeCario, Assistant Secretary/Treasurer. Mr. Kevin M. Quinlisk, Treasurer was absent from tonight's meeting. Also in attendance were Authority Manager, Amy Forsha and Solicitor Nate Boring, Esq., of Dodaro, Matta, and Cambest.

On a motion by Mr. Skopp and seconded by Mr. Thomas the minutes of the regular meeting of February 17, 2016 were presented for approval. All members present voted in the affirmative.

There were three Visitors present this evening. Mr. Nick Cammuso attended on behalf of The Latrobe Bulletin. Mr. Thomas Lipinski and Mr. Chad Fabian attended the meeting on behalf of Derry Borough Council. Next, Mr. Fabian stated that last month he stated that the Borough would like to have all the catch basins within Derry Borough cleaned this year and they would be willing to split the cost in half due to the fact that they have extra money this year. On a motion by Mr. DeCario which was seconded by Mr. Skopp the Board agreed to split to the cost of cleaning all the catch basins within the Borough this year.

Mrs. Forsha presented the Correspondence this evening. Mrs. Forsha read letters, requesting relief from leaks, from Mrs. Schall, Mrs. Halvsa, Mr. Filetic, and Mr. John Murphy. After discussion, the Board agreed to offer a 50% credit to those who requested relief on their bills due to leaks.

Water Bills for February 2016 in the amount of \$156,031.12 and Sewer Bills in the amount of \$41,986.76 were presented for payment. Mr. DeCario questioned the additional checks that were cut to the employees. Mrs. Forsha informed him that the checks were issued as a sick time buy back. On a motion put forth by Mr. Skopp and seconded by Mr. Thomas, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on January 31, 2016 of \$64,478.91 with deposits of \$104,314.00 and less expenses of \$156,031.12 leaving a reconciled balance of \$12,761.79 for February 29, 2016 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. DeCario and seconded by Mr. Skopp. 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 January 31, 2016 of \$165,140.97 with deposits of \$8,457.17 and less expenses of \$41,986.76 leaving a reconciled balance of \$131,611.38 for February 29, 2016. Mr. DeCario moved and seconded by Mr. Skopp to accept the treasurer's reports 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 .013 NTU was also announced. Mrs. Forsha's reports will be included in the official minutes book. Mr. Sylvester questioned why the pumping seemed to be so high this month. Mrs. Forsha informed him that during the winter months usage goes up as people let their water run to prevent their pipes from freezing.

The Engineers Report

Mr. Gera stated that his office filed the Chapter 94 report and that the Atlantic Tank mixer was installed. Mrs. Forsha stated that some field adjustments were made during the install because the length of the hose was 8 ft too long. Luckily Mrs. Forsha caught this error and 8ft of the hose was cut off to prevent the mixer from lying at the bottom of the tank on its side. Mrs. Forsha stated that she received a letter from the DEP regarding revisions required to the Dam Emergency Response Plans. Lastly Mrs. Forsha stated that she had received the water allocation permit for the Route 982 Pump Station.

The Solicitors Report:

Mr. Boring stated that there is a Bankruptcy status conference April 6th at 1:30 p.m. for Dogwood Acres Bankruptcy.

New Water Business was next discussed.

Next, Mrs. Forsha presented the final copy of the water annual report that was prepared by Gibson-Thomas Engineering. In addition, Mrs. Forsha informed the Board that chemist Tom Stehle completed his biannual visit at the water plant. Then, Mrs. Forsha announced that the new healthcare plan went into effect and the expected saving is about \$20,000 annually. Next, Mrs. Forsha suggested that the Board look into replacing section of main pump line from 1908 located on N Chestnut Street between Bells Way and Route 982. After discussion the Board agreed to approve the engineer preparing an estimate. Mrs. Forsha also suggested that the Board look into getting the engineer to review replacing 900 ft of 2" galvanized pipe along Pine Street. Mr. Gera suggested buying pipe and materials and getting bids on labor only to keep the project under bidding requirements. Mr. Gera said he would look at the Pine Street project and complete an estimate also.

Sewer Old Business was next discussed.

Mrs. Forsha asked Mr. Gera if Penn DOT has responded back to him regarding the sag in the sewer line on East First Ave next to the bridge project.

New Sewer Business was next discussed.

Mrs. Forsha presented the final copy of the sewer annual report that was prepared by Gibson-Thomas Engineering. Next Mrs. Forsha presented a quote from Rich Santella to replace 100 ft of terracotta sewer line on East First Ave next to the bridge project. On a motion by Mr. Skopp, seconded by Mr. DeCario all voted in favor to hiring Santella to replace the 100 ft section of sewer line. The Board next discussed the Stormwater Management agreement. After discussion the Board suggested that the Borough be responsible for the grates, catch basins, and storm culverts and the Authority would maintain the storm pipe and manholes. Next, the Board suggested that the MS4 responsibility go back to the Borough or they could contract with the Authority to continue with the MS4 paperwork and stormwater mapping program.

A motion to Adjourn was offered at 7:42 p.m. o'clock by Mr. Skopp and seconded by Mr. DeCario. All members voted to retire for the evening.

Mr. Richard Thomas

Secretary