

*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 March 16, 2022.*

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

*On a motion by Mr. Jellison and seconded by Mrs. Phillips the minutes of the regular meeting of February 16, 2022 were presented for approval and all members voted in favor.*

*Visitors:*

*Amy Fauth Reporter for the Latrobe Bulletin.*

*Correspondence:*

*A letter of engagement from Rennie and Associates, the Authority's current auditors, was presented to the board. A motion was made by Mrs. Phillips and seconded by Mr. Jellison and all voted in favor of retaining Rennie and Associates to do the 2021 audit.*

*Water Old Business:*

*Water Bills for February 28, 2022 in the amount of \$194,611.07 and Sewer Bills in the amount of \$402,795.55 and Storm Bills in the amount of \$1,499.60 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mrs. Phillips, and all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on January 31, 2022 of \$28,441.63 with Deposits of \$397,297.18 and less expenses of \$194,611.07 leaving a reconciled balance of \$231,127.74 for February 28, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Jellison 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 January 31, 2022 of \$183,561.50 with deposits of \$19,490.07 and less expenses of \$1,499.60 leaving a reconciled balance of \$201,551.97 for February 28, 2022. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Jellison 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 January 31, 2022, of \$97,473.25 with deposits of \$427,494.85 and less expenses of \$402,795.55.88 leaving a reconciled balance of \$122,172.55 February 28, 2022. Mrs. Phillips moved and seconded by Mr. Jellison 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 .024 NTU was also announced.*

*The Engineers Report:*

*Mr. Gera also informed the board that pay estimate #4 in the amount of \$127,479.92 from Carl P. Fekula, Inc for the WIFTA project is ready for approval. A motion was made by Mr. Jellison and seconded by Mrs. Phillips. All members voted to pay estimate #4.*

*Mr. Gera also informed the board that in regards to the sludge press building Swede Construction's pay estimate #7 in the amount of 8,930.00 and PFB Electrical pay estimate #1 in the amount of 42,062.58 are also ready for payment. A motion was made by Mr. Jellison and seconded by Mrs. Phillips. All member voted to approve the two pay estimates. \$12,500 was held from Swede's pay estimate because the cut roof trusses have not yet been repaired.*

*Mrs. Forsha also announced that an invoice was ready for payment in the amount of \$19,400 for Carl Fekula for the work that was done on 4<sup>th</sup> Ave between High Street and Broad Street. A motion was made Mr. Jellison and seconded by Mrs. Phillips. All members Voted to pay invoice.*

*The Solicitors Report:*

*There was no report this evening.*

*Water Old Business:*

*Manager Forsha has tabled the Ridge Well Discussion for this month.*

*Water New Business:*

*Manager Forsha announced to the board that Resolution #206 for Raw Waterline and Waterline preplacement project needs to be approved. A motion was may By Mrs. Phillips and seconded by Mr. Jellison. All members voted to adopt Resolution #206.*

*Sewer Old Business:*

*Manager Forsha informed the board that several sewer spot repairs are underway within the areas that are to be paved.*

*Mrs. Forsha also mentioned that there was a hole in the pipe near the post office which was letting infiltration into the sanitary sewer. She stated that this defect will be repaired by Ligonier Construction prior to the Borough's paving project.*

*Storm Old Business:*

*Manager Forsha informed to the board that parts have been ordered for Shade Street extension and catch basin replacement. Mrs. Forsha also announced that the Catch Basin at Wineman and Charles Street has been rerouted*

*Storm New Business:*

*There is no New Business this evening.*

*At 7:54P.M. a motion to enter executive meeting by Mr. Jellison and seconded by Mrs. Phillips.*

*The Board existed executive session at 8:00 am and Mr. Jellison made a motion to grant Manager Forsha a 3% raise, retroactive to Jan 1, 2022, and Mrs. Phillips seconded with all members voting in favor.*

*A motion was made at 8:03 by Mr. Jellison and seconded by Mrs. Phillips to adjourn tonight meeting.*

*Mr. Tony Jellison*

*Secretary*