

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, May 18, 2016.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the Roll Call: Mr. Allen G. Skopp, Vice Chairman; Mr. Richard K. Thomas, Secretary; Mr. Kevin M. Quinlisk, Treasurer, and Mr. Vincent J. DeCario, Assistant Secretary/Treasurer. Mr. Thomas E. Sylvester, Chairman arrived at 7:48 p.m. Also in attendance were Authority Manager, Amy Forsha and Solicitor Nate Boring, Esq., of Dodaro, Matta, and Cambest. In the absence of the Chairman, Mr. Skopp acted as Chairman until Mr. Sylvester arrived.

On a motion by Mr. DeCario and seconded by Mr. Thomas the minutes of the regular meeting of April 20, 2016 were presented for approval. All members present voted in the affirmative.

There was no Correspondence this evening.

Water Bills for April 2016 in the amount of \$88,479.44 and Sewer Bills in the amount of \$23,052.20 were presented for payment. On a motion put forth by Mr. Thomas and seconded by Mr. Quinlisk, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on March 31, 2016 of \$27,346.55 with deposits of \$102,467.62 and less expenses of \$ 88,479.44 leaving a reconciled balance of \$41,334.73 for April 30, 2016 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. DeCario and seconded by Mr. Thomas. 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 March 31, 2016 of \$112,311.22 with deposits of \$56,718.17 and less expenses of \$42,841.43 leaving a reconciled balance of \$126,187.96 for April 30, 2016. Mr. DeCario moved and seconded by Mr. Thomas 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 .015 NTU was also announced.

The Engineers Report

Mr. Gera stated that his office in working on surveying for the North Chestnut Street water line replacement project. In addition, Mr. Gera stated that Derry Township supervisors are waiting for approval from HUD before proceeding with the Pandora Road waterline extension. Next, Mr. Gera stated that he is preparing an estimate for a volume survey. Next, Mrs. Forsha told Mr. Gera that she would like to proceed with the H & H study for Ethel Springs Lake which was previously approved by the Board pending her review. Next, Mr. Gera stated that he can send an inspector over for the Route 217 waterline replacement/relocation project. Mrs. Forsha stated that it wasn't necessary. Mr. Gera stated that Bill Glasser is to get Mrs. Forsha information on the valve that needs replaced at the sewer plant.

The Solicitors Report:

Mr. Boring stated that he plans to get the interrogatories out by the end of next week in regards to Dogwood. He stated that the hearing for Dogwood is July 14th. Next, Mr. Boring stated that he has completed the draft of the stormwater management agreement. Mrs. Forsha stated that

street sweeping should be delegated to the Borough and not be a split cost. In the proposed agreement the Borough shall be responsible for catch basins and the Authority would handle the storm sewers and manholes. In addition, the MS4 responsibilities shall be shared between the Borough and the Authority and costs are to be split. After discussion Mr. Quinlisk made a motion to submit the stormwater management agreement to the Borough and Mr. Thomas seconded with all members voting in favor. Next, Mr. Boring stated that he is working on transferring the two Borough PENN VEST loans to the Authority. Mrs. Forsha mentioned that the 3rd Street Culvert loan is for replacing a box culvert on 3rd Street and the Authority never agreed to take over ownership of box culverts. Mrs. Forsha stated that the replacement of the box alone was \$875,000 not to mention all the paving costs associated with it. After discussion the Board instructed the Solicitor to inform the Borough solicitor that they do not feel they should be responsible for paying the 3rd Street Culvert replacement loan. Next, Mr. Boring presented a draft of the proposed work rules. After review, Mr. Thomas made a motion to adopt the revised work rules and Mr. Quinlisk seconded with all members voting in favor. Mr. Boring also informed the Board that he is going to begin working on a revised service agreement with Derry Township Municipal Authority.

Water Old Business

Mrs. Forsha informed the Board that system wide flushing is almost complete. In addition, Mrs. Forsha stated that the new website is online. Next, Mrs. Forsha stated that she is still getting quotes for a water line replacement on Pine Street.

New Water Business was next discussed.

Next, Mrs. Forsha asked the Board if Elizabeth Ankney could install a mobile home on her property and connect it into her service line instead of purchasing another tap. After discussion the Board said that the new mobile home must have a separate water tap. Mrs. Forsha also presented a request from Larry Gray, who wishes to construct a water line extension along South Bank Street.. After discussion the Board stated that he must extend the property to the end of his property line and he also must keep the line on South Bank Street instead of Struble Lane. Next, the Board discussed a generator repair quote from Cummings. After discussion, Mrs. Forsha stated that she is going to discuss the quote further with Cummings.

Sewer Old Business was next discussed.

Mrs. Forsha informed the Board that the catch basin cleaning project has been completed. Mrs. Forsha stated that she is further investigating sewage in the stormwater manhole on McFarland and Canada Way. She stated that one customer's sanitary sewer line has been disconnected from the storm and placed into the sanitary and that the Authority is conducting further investigations in the area. In addition Mrs. Forsha stated that she is looking into abandoning some sections of sewer lines along E. Second Street to remove infiltration. She stated that the lines were for old homes along E. First Street which no longer exists. Mrs. Forsha told the Board that they should look into passing a dye test resolution requiring properties to be dye tested at point of sale.

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