

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 May 19, 2021

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

On a motion by Mrs. Cowan and seconded by Mrs. Phillips the minutes of the regular meeting of April 21,2021 were presented for approval and all members voted in favor.

Visitors: Nick Camusso of The Latrobe Bulletin,

Correspondence: There was no correspondence this evening.

Water Old Business:

Water Bills for April 30, 2021 in the amount of \$93,174.96 and Sewer Bills in the amount of \$68,630.75 and Storm Bills in the amount of \$8,292.93 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mrs. Phillips, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on March 31,2021 of \$23,904.69 with Deposits of \$139,932.30 and less expenses of \$93,174.96 leaving a reconciled balance of \$70,662.03 for April 30,2021 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 March 31, 2021 of \$121,590.86 with deposits of \$14,587.65 and less expenses of \$8,292.93 leaving a reconciled balance of \$127,885.58 for April 30, 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 March 31,2021 of \$232,403.80 with deposits of \$69,675.40 and less expenses of \$68,630.75 leaving a reconciled balance of \$233,448.45 for April 30, 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 .03 NTU was also announced.

The Engineers Report:

Mr. Buss reviewed several subject previously discussed during the current meeting such as the raw water line and the water line replacement grant. He also reviewed the Sludge press building.

The Solicitor's Report:

There was no new business this evening.

Water Old Business:

There was no old business this evening.

Water New Business:

Manager Forsha informed the board that the DEP will be at the Authority May, 25-26,202 for a Filter plant evaluation.

Manger Forsha announced Resolution #203 recognizing Mr. Richard Thomas for his thirty years of service for the authority. A motion was put forth by Mrs. Cowan and seconded by Mr. Jellison. All members Voted in favor for this recognition.

Manager Forsha announced to the board that the 2020 Annual Water Quality Report is available online at <http://www.derrywater.com/waterqualityreport.php>

Manager Forsha informed the board that the Drought Contingency Plan has been updated with the DEP.

Mrs. Forsha and the Board went on to discuss the American Rescue Plan Act.

Sewer Old Business:

Manager Forsha informed the board that the Authority is still Dye Testing in the 2nd Ward.

Sewer Department New Business:

Manager Forsha announced to the Board that Sludge Press Preconstruction meeting was held and a Notice to proceed was issued. Manager Forsha announced that the electrical work will be starting within a week or two and that the building will start the beginning of June.

Mrs. Forsha also informed the Board that the CCTV meeting was held with Robinson Pipe and that it is expected to begin televising in two weeks and that the starting point will begin with the sewer lines within the second ward.

Storm Old Business:

Mrs. Forsha informed the board that she is waiting on a quote for the seven catch basin filters that will be installed.

Storm New Business:

There was no New Business this evening.

On a motion by Mrs. Cowan and seconded by Mrs. Phillips all members voted to adjourn the meeting at 7:42 P.M.

Mrs. Sara Cowan

Secretary