

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 18, 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, Mr. Ben Bush Assistant Secretary/Treasurer, and Mr. Grant Nicely Treasurer. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Joe Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas. Anthony Jellison, Secretary was absent form tonight's meeting.

On a motion by Mrs. Phillips and seconded by Mr. Bush the minutes of the regular meeting of April 20, 2022 were presented for approval and all members voted in favor.

Visitors:

There were no visitors this evening.

Correspondence:

A letter was received from Sherry Humbertson asking for a reimbursement of \$237.00 on plumbing cost cause by sewage backup. A motion was made by Mr. Nicely and seconded by Mrs. Phillips. All members voted in favor of reimbursing Mrs. Humbertson due to the issue being on the sewer main.

A letter was received form Lois Short asking for forgiveness on a water bill for broken water pipes in February. The Board recommended that Mrs. Short to file a claim with her homeowner's insurance and apply with the LIHWAP program.

Water Old Business:

Water Bills for April 30, 2022 in the amount of \$243,528.93 and Sewer Bills in the amount of \$126,738.78 and Storm Bills in the amount of \$18,484.71 were presented for payment. On a motion put forth by Mr. Nicely and seconded by Mrs. Phillips, and all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on March 31, 2022, of \$164,104.43 with Deposits of \$186,717.72 and less expenses of 243,528.93 leaving a reconciled balance of \$107,293.22 for April 30, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Nicely and seconded by Mrs. Phillips 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 March 31, 2022 of \$211,393.95 with deposits of \$14,484.71 and less expenses of \$18,484.71 leaving a reconciled balance of \$207,665.61 for April 30, 2022. A motion to accept the treasurer's report was offered by Mr. Nicely and seconded by Mrs. Phillips 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 March 31, 2022, of \$105,427.24 with deposits of \$73,205.78 and less expenses of

\$126,738.78, leaving a reconciled balance of \$51,893.60 for April 30, 2022 Mr. Nicely moved and seconded by Mrs. Phillips 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 #9 in the amount of \$20,592.50 from Swede Construction project is ready for approval. A motion was made by Mr. Bush and seconded by Mrs. Phillips. All members voted to pay estimate #9.

Mr. Gera presented Change order #2 for the lead line replacement project for the 200 block of Park Street. A motion was made by Mr. Bush and seconded by Mr. Nicely. All members voted to approve.

The Solicitors Report:

There was no report this evening.

Water Old Business:

Manager Forsha gave an update to the board on the ongoing projects in the Borough.

Manager Forsha informed the board that the 2021 Water annual report and the 2022 Water budget have been completed. A motion was made by Mr. Nicely and seconded by Br. Bush. All member voted to approve to 2021 Water Annual Report and the 2022 Water Budget.

Sewer Old Business:

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

Manager Forsha announced that the 2021 Sewer Annual Report and 2022 Sewer Budget have been completed. A motion was made by Mrs. Phillips and seconded by Mr. Nicely to approve the budget. All member Voted to approve.

Sewer New Business:

Manager Forsha informed the board that Pay estimate #9 for Swede Construction in the amount of \$20,592.50. A motion was made by Mrs. Phillips and seconded by Mr. Nicely. All members voted to approve.

Storm Old Business:

Manager Forsha informed announced to the board the catch basin on East 4th Ave near Shade Street had been repaired.

A motion was made by Mr. Bush and seconded by Mrs Phillips to accept the 2022 Storm budget. All members voted to approve.

At 7:45 P.M. a motion to enter executive meeting by Mr. Bush and seconded by Mrs. Phillips.

The Board exited executive session at 7:55 P.M.

A motion was made at 7:554 by Mr. Nicely and seconded by Mrs. Phillips to adjourn tonight's meeting.

Mr. Tony Jellison

Secretary