

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 November 17, 2021.

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

On a motion by Mr. Checca and seconded by Mr. Jellison the minutes of the regular meeting of October 20, 2021 were presented for approval and all members voted in favor.

Visitors:

There were no visitors present this evening.

Correspondence:

There was no correspondence.

Water Old Business:

Water Bills for October 31, 2021 in the amount of \$78,467.76 and Sewer Bills in the amount of \$94,010.14 and Storm Bills in the amount of \$1,032.62 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mr. Checca, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on September 30, 2021 of \$159,688.46 with Deposits of \$9,696.44 and less expenses of \$78,467.76 leaving a reconciled balance of \$90,917.14 for October 31, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Jellison 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 September 30, 2021 of \$165,364.42 with deposits of \$12,177.42 and less expenses of \$1,032.62 leaving a reconciled balance of \$176,509.22 for October 31, 2021. A motion to accept the treasurer's report was offered by Mr. Jellison 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 September 30, 2021 of \$67,201.61 with deposits of \$63,958.35 and less expenses of \$94,010.14 leaving a reconciled balance of \$37,149.82 for October 31, 2021. Mr. Jellison 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 .023 NTU was also announced.

The Engineers Report:

Manager Forsha presented Swede Construction's Pay Estimate #3 for the General/Mechanical Contract 1/2001 Wastewater Treatment Plant Sludge Building. On a motion was made by Mr. Checca and seconded By Mr. Jellison. All members voted to pay estimate #3 in the amount of \$28,462.50.

The Solicitors Report:

It was recommended by the solicitor that notice should be sent by Gibson-Thomas to Swede Construction and the performance bond holder because Swede has not completed the Sludge Press Building Project by the November 6, 2021 deadline. After discussion the Board agreed to send notice.

Water New Business:

Manager Forsha informed the board that she would like to board that the WIFTA led line replacement project is underway.

Manager Forsha informed the board that she has received a quote for data logger leak detection equipment in the amount of \$11,000.00. Mrs. Forsha then explained how the equipment works. A motion was made by Mr. Checca and seconded by Mr. Jellison to purchase leak detection equipment. All members voted to in favor of purchase.

Manager Forsha informed the board that the draft for the water budget has been completed

Sewer Old Business:

Manager Forsha informed the board that Gibson-Thomas is working on getting the estimate together for remaining Category 4 and 5 defects.

Sewer New Business:

Mrs. Forsha stated that the block lying is underway for the Sludge press building project.

Manager Forsha next informed the board that the sewer budget draft has been completed.

Storm Old Business:

Mrs. Forsha informed the board that catch basin inserts were delivered and waiting for installation.

Storm New Business:

Manager Forsha announced that the Storm draft budget has been completed.

At 8:00 P.M. a motion was made by Mr. Checca and seconded by Mr. Jellison to go into executive session for personnel matters.

Executive session was adjourned at 8:15 P.M. on a motion from Mr. Checca and seconded By Mr. Jellison.

Meeting was adjourned for the evening at 8:15 p.m. on a motion By Mr. Checca and seconded by Mr. Jellison.

Mrs. Barbara Phillips

Treasurer