

*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 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; Mr. Grant Nicely, Treasurer and Mr. Anthony Jellison, Secretary, Also, in attendance were the Authority Manager, Amy Forsha, Authority Foreman Ronald Seich Jr. , Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas. Mr. Benjamin Bush Asst Secretary/Treasurer was absent from tonight's meeting*

*On a motion by Mr. Nicely and seconded by Mrs. Phillips, the minutes of the regular meeting of October 19, 2022, were presented for approval and all members voted in favor.*

*Visitors:*

*Mr. Joe Wells from The Latrobe Bulletin.*

*Jason Sheppard was inquiring about the board meeting minutes not being available online. Manager Forsha informed Mr. Sheppard that she would be posting the minutes and that it was an oversight on her part.*

*Mr. Cary Blotzer was inquiring about the lake water levels. Mrs. Forsha explained to him how the intake valve at the ridge will get blocked with sediment and that the authority has take action. Mrs. Forsha is confident that the water levels will rise again.*

*Correspondence:*

*A letter was received by Mr. George Allman requesting relief of a high-water bill that he had received. An Authority employee checked for leaks and could not find one. A new meter was installed. A motion was made by Mr. Jellison and seconded by Mr. Nicely to give Mr. Allman a 50% credit on his bill. All members approved.*

*Water Old Business:*

*Water Bills for October 31, 2022 in the amount of \$329,036.09 and Sewer Bills in the amount of \$80,088.62 and Storm Bills in the amount of \$4,331.40 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mr. Nicely, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on September 30, 2022 in the amount of \$118,260.02 with deposits of \$250,322.97 and less expenses of \$329,036.09 leaving a reconciled balance of \$39,546.90 for October 31, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Nicely, 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, 2022 in the amount of \$180,902.97 with deposits of \$26,453.14 and less*

*expenses of \$4,331.40 leaving a reconciled balance of \$203,024.71 for October 31, 2022. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Nicely 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, 2022 of \$153,312.27 with deposits of \$111,429.95 and less expenses of \$80,088.62 leaving a reconciled balance of \$184,653.60 For October 31, 2022. Mr. Jellison moved and seconded by Mr. Nicely 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 Engineers Report:*

*Mr. Gera announced to the board that the WIFTA pay estimate #11 is ready for payment in the amount of \$67,755.52 A motion was made by Mr. Jellison and seconded by Mrs. Phillips all member voted to approve payment.*

*Mr. Gera informed the board that paving Contract 1/2022 on West 1<sup>st</sup> and 2<sup>nd</sup> Ave will be starting.*

*The Solicitors Report:*

*The Solicitor asked for executive session.*

*Water Old Business:*

*Manager Forsha announced to the board that the filter under drain repair is complete*

*Water New Business:*

*Manager Forsha informed the board that We are working with Derry Township on CDBG funding for the M&B place water line replacement.*

*Manager Forsha also presented the board with the 2023 Draft Water Budget.*

*Sewer Old Business:*

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

*Sewer New Business:*

*The Board discussed CFA grant application. A motion was made by Mr. Nicely and seconded by Mrs. Phillips to apply for a CFA Covid 19 ARPA H2O grant application for Bergman Road. All members voted to approve.*

*A second motion was made by Mr. Jellison and seconded by Mrs. Phillips for Gibson Thomas to file CFA Grant application for M&B place waterline replacement. All member voted to approve.*

*A third motion was made by Mr. Jellison and seconded by Mrs. Phillips for Gibson Thoms to File CFA Grant application for Category 4 &5 Sewer Defects. All members voted to approve.*

*Manager Forsha presented the board the 2023 Draft Sewer Budget.*

*Storm Old Business:*

*Manager Forsha announced that the Lutterman Excavation completed the permeable parking project and that the Conservation District would like a \$7,000 Match for the project.*

*Storm New Business:*

*Manager Forsha presented the board the 2023 draft storm budget.*

*Executive session entered at 8:02 P.M. motion made by Mr. Jellison and seconded by Mr. Nicely.*

*Executive session ended at 8:47P.M.*

*Meeting adjourned at 8:47 P.M. on a motion made by Mrs. Phillips and seconded by Mr. Nicely all members voted to adjourn.*

