

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 October 20, 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 and Mrs. Barbara Phillips, Treasurer; Mrs. Sara Cowan, Secretary 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 Mark Gera from Gibson Thomas.

On a motion by Mrs. Cowan and seconded by Mr. Checca the minutes of the regular meeting of September 15, 2021 were presented for approval and all members voted in favor A motion was made by Mr. Checca to approve the minutes for the August 18, 2021 meeting and was seconded by Mr. Jellison. All members voted to approve.

Visitors:

There were no visitors present this evening.

Correspondence:

Mr. Louis Pallottini is requesting relief on his water bill. Mr. Pallottini stated that his line had blown apart when the Gas company was working in the area. The board decided to table this request until next meeting so that they could find out if the meter is in the basement or in a pit. The board agreed to give a twenty-dollar credit if the meter is in a pit. On a motion made by Mr. Jellison and seconded by Mr. Checca, all members voted to approve.

Water Old Business:

Water Bills for September 30, 2021 in the amount of \$87,243.25 and Sewer Bills in the amount of \$121,313.49 and Storm Bills in the amount of \$3,748.67 were presented for payment. On a motion put forth by Mr. Checca and seconded by Mrs. Cowan, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on August 31, 2021 of \$72397.37 with Deposits of \$174,534.09 and less expenses of \$87,243.25 leaving a reconciled balance of \$159,688.41 for September 30, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mrs. Cowan 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 August 31, 2021 of \$155,621.35 with deposits of \$13,491.74 and less expenses of \$3,748.67 leaving a reconciled balance of \$165,364.42 for September 30, 2021. A motion to accept the treasurer's report was offered by Mrs. Cowan 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 August 31, 2021 of \$26,428.79 with deposits of \$164,086.31 and less expenses of \$123,313.49

leaving a reconciled balance of \$67,201.61 for September 30, 2021. Mrs. Cowan 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:

The Board approved the design of the waterline relocation on West 5th Ave culvert project. A motion was made by Mrs. Cowan and seconded By Mr. Jellison. All members voted to approve the design of the waterline replacement.

Mr. Gera announced to the board that the Penn Vest closing will be on November 3,2021.

The Solicitors Report:

Solicitor Dalfonso presented Resolution #203" A resolution of the Municipal Authority of the Borough of Derry declaring the Authority's official intendent to reimburse the Authority's general funds used to construct improvements to its water system with funds received from the Pennsylvania Infrastructure Investment Authority. On a motion by Mrs. Cowan, seconded by Mr. Jellison the Board ratified resolution #203.

Water New Business:

Manger Forsha informed the board that she would like to board to authorize Gibson-Thomas to put a bid document together to replace the 4 remaining control valves in the pumphouse. A motion was made by Mrs. cowan the seconded by Mr. checca. All member voted in favor.

A motion was made by Mrs. Cown and seconded by Mr. Jellison to award chemical bids to the lowest bidders.

Sewer Old Business:

A motion was made to pay Estimate #2 For the Sludge Press building in the amount of \$30,757.50. Mr. Jellison and seconded by Mr. Checca. All member voted to pay Estimate.

Mrs. Forsha announced to the board that there are miscellaneous repairs for category 4 and 5 defects and that there are around 80 remaining. Manager Forsha requested the board to authorize Gibson Thomas to get a repair contract to bid out. A motion was made by Mrs. Cowan and second by Mr. Checa. All members voted in favor.

Manager Forsha informed the board that 50 Inflow and Infiltration Violations were sent to the code enforcement for follow-up.

Manager Forsha announced that pay estimate #4 and CCTV Change order# 1 needs approved A motion was made by Mr. Checca and seconded by Mr. Jellison. All members voted to pay Pay Estimate #4 in the amount of \$24,640.70.

Storm Old Business:

Mrs. Forsha informed the board that we are still waiting for delivery of catch basin inserts.

On a motion by Mr. Jellison and seconded by Mr. Checca, all members voted to adjourn the meeting at 8:40pm.

Mrs. Sara Cowan

Secretary