

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 19, 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. Anthony Jellison, Secretary, Mr. Grant Nicely, Treasurer, and Ben Bush Asst Secretary /Treasurer. Also, in attendance were the Authority Manager, Amy Forsha, Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Bill Glasser, Gibson Thomas.

On a motion by Mr. Nicely and seconded by Mr. Jellison the minutes of the regular meeting of September 21, 2022 were presented for approval and all members voted in favor.

Visitors:

Mr. Joe Wells from The Latrobe Bulletin , Dave Overly, and Chad Fabian

Mr. Overly wanted to address an issue with a drainage ditch in front of his home. The board discussed the issue and decided that they will have the engineers examine the catch basin and see what and how it can be fixed.

Mr. Fabian asked the board if a catch basin can be installed in front of his house as water is jumping the curb and flooding the front of his house. It was decided that the engineers will look at the situation and decide what the best course of action would be.

Correspondence:

A letter was received from Valencia Thompson asking for relief on her water bill. The problem has been fixed. A motion was made by Mrs. Phillips and seconded by Mr. Jellison to grant a 25% credit. All members voted in favor.

Next, a letter was read by Manager Forsha from a Jessica Noga informing the board that she had a hose running without her knowledge. A motion was made by Mrs. Phillips and seconded by Mr. Jellison to grant a 50% credit on account. All members voted in favor.

Mr. Jellison also made a motion to give Hilah Panichelle a \$200.00 refund for her last high bill. The motion was seconded by Mrs. Phillips and all members voted in favor.

Water Old Business:

Water Bills for September 30, 2022 in the amount of \$334,568.17 and Sewer Bills in the amount of \$44,959.24 and Storm Bills in the amount of \$7,432.74 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mr. Bush, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on August 31, 2022 in the amount of \$31,968.62 with deposits of \$427,773.61 and less expenses of \$334,568.17 leaving a reconciled balance of \$125,174.06 for September 30, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Bush, 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, 2022 in the amount of \$188,008.45 with deposits of \$327.26 and less expenses of \$7,432.74 leaving a reconciled balance of \$180,902.97 for September 30, 2022. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mr. Bush 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, 2022 of \$196,399.62 with deposits of \$2,021.89 and less expenses of \$44,959.24 leaving a reconciled balance of \$153,462.27 For September 30, 2022 Mr. Jellison moved and seconded by Mr. Bush 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 manager and board would like the meters read every month for more accurate reporting.

The Engineers Report:

Mr. Glasser informed the board that WIFTA pay estimate #10 in the amount \$181,287.93. A motion was made by Mr. Jellison and seconded by Mr. Bush. All members voted to approve pay estimate #10.

Mr. Glasser then announced to the board that the bid for West First and west Second Ave mill and overlay contract was awarded to Nagy Construction. A motion was made by Mr. Bush and seconded by Mr. Jellison. All members voted to approve the bid contract in the amount of \$120,000.

The Solicitors Report:

The Solicitor informed the board that he could send a notice to surety company demanding a meeting with Swede Construction within five days or the Sludge Press General Mechanical contract will be cancelled. Mr. Jellison made a motion to direct the solicitor to send the notice, and Mr. Bush seconded with all members voting in favor.

Water Old Business:

Manager Forsha announced to the board that the filter under drain repair is underway.

Water New Business:

Manager Forsha informed the board that she submitted the Municipal Infrastructure Priorities Survey to Gibson-Thomas for South Valley Street/M&B place water line replacement.

Manager Forsha presented the chemical bids to the board. A motion was made by Mr. Nicely and Seconded by Mr. Jellison. All members voted to award the bids to the low bidders.

Manager Forsha discussed getting security cameras at the office and at garage and pump house/chemical building. Mrs. Forsha informed the board that the locks in the building have been changed and that we should have some sort of security measures in place.

Manager Forsha informed the board that PennDOT sent an invoice for \$43,855.00 for relocation work for the 2015 SR217 bridge project.

Sewer Old Business:

Manager Forsha informed the board that the authority replaced a crushed sewer line on railroad street.

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

Sewer New Business:

Manager Forsha informed the board that PennDOT sent an invoice for \$57,000.00 for sewer line relocation for the 2015 SR217 bridge project.

Storm Old Business:

Manager Forsha announced that 130' of 24" storm line on West Third Ave has been replaced. Mrs. Forsha also mentioned that some lateral lines coming from catch basin were broken on West Third Ave.

Storm New Business:

Manager Forsha announced to the board the catch basins within the 4th ward have been cleaned this month.

Manager Forsha informed the board that Lutterman Excavating will begin a stormwater retrofit project this month and this will not include a top coat of asphalt at this time.

Mrs. Forsha informed the board that 221 West Third Ave sanitary is connected into the storm system is to be corrected by Santella. She also mentioned a home at 115 West Third Ave has their sanitary going into the storm.

Executive session entered at 8:24 P.M. motion made by Mrs. Phillips and seconded by Mr. Jellison.

Executive session ended at 8:41P.M.

Meeting adjourned at 8:42 P.M. on a motion made by Mr. Jellison and seconded by Mrs. Phillips all members voted to adjourn.