

*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 September 15, 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 (via zoom) and Mrs. Barbara Phillips, Treasurer. Mrs. Sara Cowan, Secretary and Mr. Anthony Jellison, Assistant Secretary Treasurer were 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 Mark Gera from Gibson Thomas*

*The manager presented the minutes of the August 2021 meeting for approval. Al made a motion to table approval of the minutes and Barbara seconded, since Sara and Tony were absent.*

*Visitors:*

*There were no visitors present this evening.*

*Correspondence:*

*Diane Koser of 122 East Owens Ave requested that the Board remove her late fees because he switched to e-bill and didn't realize she wasn't paying the bill. On a motion by Mr. Checca, second by Barbara all members voted to credit her account in the amount of \$7.90 in late fees.*

*Water Old Business:*

*Water Bills for August 31, 2021 in the amount of \$89,21.87 and Sewer Bills in the amount of \$171,041.91 and Storm Bills in the amount of \$6,230.94 were presented for payment. On a motion put forth by Mrs. Phillips and seconded by Mr. Checca, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on July 31, 2021 of \$33,324.24 with Deposits of \$128,376.25 and less expenses of \$89,212.87 leaving a reconciled balance of \$72,397.62 for August 31, 2021 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Checca 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 July 31, 2021 of \$149,660.82 with deposits of \$12,191.47 and less expenses of \$6,230.94 leaving a reconciled balance of \$155,621.35 for August 31, 2021. A motion to accept the treasurer's report was offered by Mrs. Phillips and seconded by Mr. Checca 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 July 31, 2021 of \$88,851.21 with deposits of \$108,619.49 and less expenses of \$171,041.91 leaving a reconciled balance of \$29,428.79 for August 31, 2021. Mrs. Phillips moved and seconded by Mr. Checca 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 .020 NTU was also announced.*

*The Engineers Report:*

*Mr. Gera presented Pay Estimate #3 in the amount of \$39,591.49 for the 2021 CCTV Inspection. On a motion by Mrs. Phillips, seconded by Mr. Checca the Board approved to pay Robinson Pipe \$39,591.49. All members voted in favor.*

*The Solicitors Report:*

*There was a brief discussion about the personnel policy manual.*

*Water New Business:*

*Manger Forsha informed the board that the PennVest Loan closing date has been pushed back but she doesn't have a date for closing yet.*

*Sewer Old Business:*

*Mrs. Forsha informed the Board that Robinson Pipe has completed the CCTV project.*

*Mrs. Forsha showed the Board a map of the sewer defects within the 2<sup>nd</sup> ward that she is trying to get all repaired before the Borough paving project.*

*Storm New Business:*

*Manager Forsha announced that the catch basin filters have been ordered and she is still waiting for them to come in.*

*On a motion by Mr. Phillips and Seconded by Mr. Checca, all members voted to adjourn the meeting at 7:36 P.M.*

*Mrs. Barbara Phillips*

*Treasurer*