

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 January 15, 2025.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Barbara Phillips, Chairperson, Sara Cowan Asst. Secretary/Treasurer, Grant Nicely, Treasurer. Also, in attendance were the Authority Manager, Ron Seich, Solicitor Gina, Esq., of Dodaro, Matta and Cambest, and Mark Gera, Gibson Thomas.

On a motion by Mrs. Cowan and seconded by Mr. Nicely, the minutes of the regular meeting of December 18, 2024 were presented for approval and all members voted in favor.

Visitors: None

Correspondence: None

Bill as presented:

Water Bills for December 31, 2024 in the amount of \$138,632.65 and Sewer Bills in the amount of \$44,615.00, were presented for payment. On a motion put forth by Mr. Nicely and seconded by Mrs. Cowan, all members voted to pay the bills.

Treasures reports as presented:

The Water Treasurer's Report showing a checking account balance on November 30, 2024 in the amount of \$ 110,275.03 with deposits of \$111,612.29 and less expenses of \$138,632.65 leaving a reconciled balance of \$83,254.67 for December 31, 2024 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mr. Nicely, all members voted to accept the treasurer's report as presented.

Next, Mr. Seich presented the Storm Treasurer's Report showing a checking account balance on November 30, 2024 in the amount of \$391,815.26 with deposits of \$12,055.78, leaving a reconciled balance of \$403,871.04 for December 31, 2024. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mr. Nicely. all members voted to accept the treasurer's report, as presented.

Next, Mr. Seich presented the Sewer Treasurer's Report showing a checking account balance on November 30, 2024, in the amount of \$107,645.39 with deposits of \$60,994.62 and less expenses of \$44,615.07 leaving a reconciled balance of \$124,024.95 For December 31, 2024 a motion was made by Mrs. Cowan 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.

Water Old Business:

Mr. Seich presented the board with the 2025 budgets. A motion was made by Mrs. Cowan and a second was made by Mr. Nicely and the budget was unanimously approved by all members.

Mr. Seich proposed a service charge increase from \$1.00 to \$2.50 and to raise the usage on water and sewer by .25. The board unanimously approved the increases.

Water New Business:

Mr. Seich informed the board the Chapter 110 and Water Allocation Compliance reports were completed and submitted.

The board discussed the possibility of the Borough and the Municipal Authority joining as one entity and how that would work.

Mr. Seich asked the board to re-work his contract when it came to yearly salary and bonuses. Mr. Seich is waiting on the Solicitor to re-work the contract.

Sewer Old Business:

Nothing to report.

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Nothing to report

Storm Old Business:

Mr. Seich informed the board he is still working on obtaining pricing from Gibson-Thomas to map out the storm water system.

Storm New Business:

Mr. Seich informed the board that he meant with Gibson-Thomas to discuss the catch basin inserts and vaults. The vaults would cut the labor down, but not enough credit would be given by the DEP.

The meeting adjourned at 7:10 p.m. on a motion made by Mrs. Cowan and seconded by Mr. Nicely, all members voted to adjourn the meeting.

Mrs. Sara Cowan

Assistant Secretary/Treasurer