

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 18, 2023.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Barbara Phillips, Chairperson, Anthony Jellison Vice Chairperson, Ben Bush Treasurer, Sara Cowan Asst. Secretary/Treasurer. Also, in attendance were the Authority Manager, Amy Forsha, Foreman for Authority Ron Seich, Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas. Grant Nicely Secretary was absent from tonight's meeting.

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

Visitors:

Mr. Joe Wells from The Latrobe Bulletin.

Michael Buszinski, Kathy Buszinski, Matthew Perry, Greg Cowan, were in attendance to discuss a line leak on Hunter Road. The Board reviewed the situation and voted to adjust the leakage in the amount of \$29.00. A motion was made By Sara Cowan and seconded by Mr. Bush all member voted in favor.

Correspondence:

A request was made by Mr. Brian Wallace for request on a high bill due to a leaking water heater that has been replaced. A motion was made by Mr. Jellison and seconded by Mrs. Cowan to give a 50% credit on his bill. All members voted in favor.

A request was made by the Derry Youth Athletic Association for relief on a bill caused by issues that were going on at the Youth baseball field that have since been rectified. A motion was made by Mrs. Cowan and seconded by Mr. Jellison to grant the association a 50% credit. All members voted in favor.

Water Old Business:

Water Bills for December 31, 2022 in the amount of \$272,553.82 and Sewer Bills in the amount of \$73,581.65 and Storm Bills in the amount of \$18,345.80 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mr. Bush, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on November 30, 2022 in the amount of \$97,482.92 with deposits of \$493,535.47 and less expenses of \$272,553.82 leaving a reconciled balance of \$318,464.57 for December 31, 2022 was presented by Mrs. Forsha. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mrs. Cowan, 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 November 30, 2022 in the amount of \$173,133.96 with deposits of \$13,018.79 and less expenses of \$18,345.80 leaving a reconciled balance of \$167,806.95 for December 31, 2022. A motion to accept the treasurer's report was offered by Mr. Jellison and seconded by Mrs. Cowan 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 November 30, 2022 of \$286,328.64 with deposits of \$64,446.38 and less expenses of \$73,581.65 leaving a reconciled balance of \$277,193.37 For December 31, 2022 Mr. Jellison moved and seconded by Mrs. Cowan 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:

A motion was made by Mrs. Bush and seconded by Mrs. Cowan to pay WIFTA pay estimate # 13 in the amount of \$75,748.25. All members voted to pay.

The Solicitors Report:

The Solicitor informed the board that the Water Authority drug policy is ready. A motion was made by Mr. Jellison and seconded by Mrs. Cowan. All members voted to accept the Drug policy.

Water Old Business.

A motion was made by Mrs. Cowan and seconded by Mr. Jellison to pay West 1st & 2nd Ave Paving Contract 1/2022 pay estimate #1. All members voted to pay.

Water New Business:

A motion was made by Mr. Jellison and seconded by Mrs. Cowan to pay Carl P Fekula \$45,750.00 for a 525 lineal feet line replacement along North Ligonier Street.

Sewer Old Business:

A motion was made by Mrs. Bush and seconded by Mrs. Cowan to approve final pay estimate for sludge press building electrical contract in the amount of \$5,650,397 pending approval from engineer and manager.

Manager Forsha informed the board that the Sewer Rules and regulations will soon be ready.

Sewer New Business:

Storm Old Business:

Manager Forsha informed the board that they are looking into putting catch basins on East Third Street.

Storm New Business:

Manager Forsha informed the board that work needs to be done on purchasing 50 Catch basin filters. She also requested that the Borough sweep streets more often to prevent the new filters from becoming plugged.

Meeting adjourned at 7:59 P.M. for Executive session on a motion made by Mrs. Jellison and seconded by Mrs. Cowan.

Meeting adjourned at 8:30 P.M. on a motion made by Mr. Jellison and seconded by Mr. Bush.

Mr. Grant Nicely

Secretary