

Annual Reorganization 2023

Minutes of the annual reorganization meeting held Wednesday, January 18, 2023 at 7:00 P.M. in the office of the Municipal Authority of the Borough of Derry held at 620 N. Chestnut Street, Derry, PA.

The meeting was called to order at 7:00 o'clock P.M. by Mrs. Sara Cowan. She announced that this was the annual meeting of the Board of Directors for the purpose of reorganizing the Board. In attendance were, , Sara Cowan, Barbara Phillips, Anthony Jellison, Grant Nicely manager Amy Forsha, engineer Mark Gera, and Solicitor Samuel Dalfonso.

Mrs. Sara Cowan was nominated as Chairperson Pro Tem and Mr. Anthony Jellison was nominated as Secretary Pro Tem on a motion by Mrs. Phillips seconded by Mr. Nicely with all members voting yes to approve the motion.

On a motion by Mrs. Cowan and seconded by Mr. Jellison the minutes of the January 19, 2022 reorganization meeting were approved.

The election of Officers proceeded:

Mr. Jellison nominated a new slate of officers for the year 2023. The nominations were as follows: Chairperson, Mrs. Barbara Phillips, Vice Chairman, Mr. Anthony Jellison, Secretary, Mr. Grant Nicely, Treasurer, Mr. Benjamin Bush, and Assistant Secretary/Treasurer, Mrs. Sara Cowan.. There being no other nominations; the Secretary was instructed to cast a unanimous ballot declaring all nominees be elected to office. Barbara Phillips seconded the motion and all voted in favor.

The Secretary read the following correspondence.

Gibson Thomas Engineering Co., is requested reappointment as Consulting Engineers. The annual retainer fee shall be \$250.00 per meeting or \$3,000 per year. The fee is the same as last year. They also request an hourly rate per the attached schedule of charges. On a motion by Mr. Bush and seconded by Mrs. Cowan, and all members voting yes, Gibson Thomas Engineering Co. Inc., was appointed Consulting Engineers for the Authority for the year 2023.

Dodaro, Matta & Cambest, P.C. requested appointment as Solicitor for the Authority for the ensuing year with no monthly retainer. Fees would continue under their current terms and conditions with the Authority. Mr. Bush put forward a motion to retain Dodaro, Matta & Cambest as Solicitor for the year 2023. Mrs. Phillips seconded the motion and all members voted to approve the motion.

The Derry office of Ameriserv Financial requested appointment as the depository for 2023. On a motion by Mrs. Cowan and seconded by Mr. Jellison, and all members voting yes, Ameriserv Financial was appointed as depository for the Authority for 2022.

In addition, Entech Professional Services requested appointment as the Chemist for the calendar year 2023 at a rate of \$1,895 per visit based on 2 visits per year. On a motion by Mr. Jellison, seconded by Mrs. Cowan all members voted to appoint Entech Professional Services as consulting chemist for 2023.

On a motion by Mr. Jellison and seconded by Mr. Bush, the 2023 annual meeting adjourned at 7 o'clock 14 minutes P.M.

*Mr. Anthony Jellison
Secretary Pro Tem*