

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 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, Sara Cowan Asst. Secretary/Treasurer, Grant Nicely Secretary. Also, in attendance were the Authority Manager, Ron Seich, Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest. Bill Glasser from Gibson-Thomas.

On a motion by Mrs. Cowan and seconded by Mr. Nicely, the minutes of the regular meeting of September 20, 2023 were presented for approval and all members voted in favor.

Visitors:

No visitors this evening.

Correspondence:

Water Old Business:

Water Bills for September 30, 2023 in the amount of \$174,700.87 and Sewer Bills in the amount of \$117,562.53 and Storm Bills in the amount of \$13,148.80 were presented for payment. On a motion put forth by Mr. Nicely and seconded by Mrs. Cowan, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on August 31, 2023 in the amount of \$17,983.38 with deposits of \$149,061.49 and less expenses of \$174,700.87 leaving a reconciled balance of (7,655.90) for September 30, 2023 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mr. Nicely and seconded by Ms. Cowan 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 August 31, 2023 in the amount of \$234,630.36 with deposits of \$13,148.80 and less expenses of \$13,148.80 leaving a reconciled balance of \$223,689.95 for September 30, 2023. A motion to accept the treasurer's report was offered by Mr. Nicely and seconded by Mrs. Cowan 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 August 31, 2023 of \$234,251.90 with deposits of \$57,853.13 and less expenses of \$117,542.49 leaving a reconciled balance of \$174,542.49 For September 30, 2023 moved by Mr. Nicely 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.

Water Old Business.

Manager Seich informed the board that chemical bids will be advertised on October 23, 2023 and opened on November 8, 2023.

Water New Business:

Manager Seich requested that the lobby be closed to customers. Mr. Seich informed the board that there are many options for customers to pay their bills. The board decided to close the lobby two days a week Tuesday and Thursdays and will re-evaluate in a month to possibly close longer. A Motion was made by Mr. Nicely and seconded by Mrs. Cowan. All members voted to approve.

A motion was made by Mrs. Cowan and seconded by Mr. Nicely to accept Resolution # 2023-2 in the amount of \$1,000,000.00 for funding to fix Category 4 and 5 CCTV defect repairs. All members voted to approve.

A motion was made by Mr. Nicely and seconded by Mrs. Cowan to accept Resolution # 2023-3 in the amount of \$347,551.00 for funding to pave streets. All members voted to approve.

A motion was made by Mrs. Cowan and Seconded by Mr. Nicely to approve resolution 2023-4 in the amount of \$543,228.00 for funding to replace the water line along Bergman Road. all members voted to approve.

A motion was made by Mrs. Cowan and seconded by Mr. Nicely to approve Resolution 2023-5 in the amount of \$250,950.00 for funding to replace the water line along South Valley Street. All members voted to approve.

A motion was made by Mr. Nicely and seconded by Mrs. Cowan to approve Resolution 2427 Which will give Mr. Seich the Authority to execute he HHPD program. All members voted to approve.

A discussion was held about the Municipal Authority/ Public works agreement.

Sewer Old Business:

There was nothing to report

Sewer New Business:

Manager Seich informed the board that he met with Brentwood Industries to get an estimate on replacing flights in the clarifiers.

Storm Old Business:

Storm New Business:

Manager Seich discussed the Intermunicipal Stormwater agreement.

Meeting went into Executive session at 7:39 P.M.

Meeting adjourned at 8:33 P.M. on a motion made by Mr. Nicely and seconded by Mrs. Cowan.

Mr. Grant Nicely

Secretary