

*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 November 15, 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, Engineer Mark Gera, Solicitor, Brad Matta Esq., of Dodaro, Matta and Cambest.*

*On a motion by Mr. Nicely and seconded by Mrs. Cowan, the minutes of the regular meeting of October 18, 2023 were presented for approval and all members voted in favor.*

*Visitors:*

*The EADS Group gave a presentation on their leak detection program. The quote for the leak detection program was \$80,000.00. Mark Gera suggested the Authority look at a few other companies if the Authority is interested in having an outside company come in and help with leak detection.*

*Correspondence:*

*Water Old Business:*

*Water Bills for October 31, 2023 in the amount of \$125,668.14 and Sewer Bills in the amount of \$23,731.04 and Storm Bills in the amount of \$235,739.25 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mr. Nicely, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on September 30, 2023 in the amount of \$(7,655.90) with deposits of \$232,926.01 and less expenses of \$135,668.14 leaving a reconciled balance of \$89,601.97 for October 31, 2023 was presented by Mr. Seich. 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 Storm Treasurer's Report showing a checking account balance on September 30, 2023 in the amount of \$234,714.60 with deposits of \$1,024.65 and less expenses of \$0 leaving a reconciled balance of \$235,739.23 for October 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 September 30, 2023 of \$174,542.49 with deposits of \$1,203.95 and less expenses of \$23,731.04 leaving a reconciled balance of \$152,015.40 For October 31, 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 the chemical bids were opened on November 8, 2023 and that the bid will be awarded to Sal Chemical. A motion was made by Mrs. Cowan and seconded by Mr. Nicely. All members voted to award Sal Chemical.*

*The board discussed new Lobby hours for the office. They have decided to close the lobby on Tuesdays and Thursdays.*

*Water New Business:*

*Manager Seich presented the board with a draft budget.*

*Mr. Seich presented the board with an Agreement with the Borough of Derry for Snow Removal. A motion was made By Mr. Nicely and seconded by Mrs. Cowan to approve the agreement.*

*Manager Seich informed the board on the credit card machine changes that are taking place. A discussion was held on how to handle the credit card charges that the Authority has been paying, The Board decided to pass the charges on to the paying customer. The rate will be 2.65% per transaction or a 3.00 minimum. A motion was made by Mrs. Cowan and seconded by Mr. Nicely. All member voted to approve these changes.*

*Sewer Old Business:*

*Nothing new to Report.*

*Sewer New Business:*

*A motion was made by Mrs. Cowan and seconded by Mr. Nicely to accept Resolution # 2023-6 in the amount of \$313,380.00 For Brentwood Industries for clarifiers. All members voted to approve.*

*Storm Old Business:*

*Storm New Business:*

*Nothing new to report.*

*Meeting ended at 7:51P.M. on a motion made by Mr. Nicely and seconded by Mrs. Cowan.*

*Mr. Grant Nicely*

*Secretary*