

*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 December 20, 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 and Mark Gera, Gibson Thomas.*

*On a motion by Mr. Nicely and seconded by Mrs. Cowan, the minutes of the regular meeting of November 15, 2023 were presented for approval and all members voted in favor.*

*Visitors:*

*Joe wells the Latrobe Bulletin.*

*Correspondence:*

*None*

*Water Old Business:*

*Water Bills for November 30, 2023 in the amount of \$108,469.66 and Sewer Bills in the amount of \$31,317.90 and Storm Bills in the amount of \$234,714.60 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 October 31, 2023 in the amount of \$89,601.97 with deposits of \$9472.12 and less expenses of \$108,469.66 leaving a reconciled balance of \$(9,395.57) for November 30, 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 October 31, 2023 in the amount of \$234,714.60 with deposits of \$25,830.41 and less expenses of \$2,730.00 leaving a reconciled balance of \$257,815.01 for November 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 October 31, 2023 \$152,015.40 with deposits of \$138,428.46 and less expenses of \$31,317.90 leaving a reconciled balance of \$259,125.96 For November 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.*

*Engineer's Report:*

*A discussion was held between Mr. Gera and members of the board, on setting new water and sewer rates. The decision was made to raise the minimum water rate \$1.00 and \$.20 on usage after minimum. A motion was made Sara Cowan and seconded by Grant Nicely to approve the rate increase. All members voted to approve.*

*The board also decided to raise the minimum sewer rate by \$4.00 and \$1.00 on usage after minimum. A motion was made by Sara Cowan and seconded by Grant Nicely to approve the rate increase. All members voted to approve.*

*Water Old Business.*

*Manager Seich informed the board that the snow removal agreement with the borough is in place.*

*Manager Seich informed the board that he was still in the process of changing companies for on-line payments.*

*Water New Business:*

*Manager Seich presented the board with a draft budget that reflected proposed rate increases.*

*Manager Seich announced to the board that the Municipal Authority has been awarded \$346,562.00 through the small water and sewer grant, and the funds will be used to repair approximately 2,000 of Transite water line along Bergman Road.*

*Manager Seich informed the board that he has met with Laurel management for another quote to do leak detection.*

*Sewer Old Business:*

*Manager Seich informed the board that the authority has applied for funding in the amount of 351,000 to make repairs on the clarifiers.*

*Sewer New Business:*

*Mr. Seich discussed with the board the category 4 and 5 defect repairs.*

*Storm Old Business:*

*Storm New Business:*

*Nothing new to report.*

*Executive session was started @ 7:15 P.M. to 7:58 P.M.*

*Meeting ended at 7:58 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely.*

*Mr. Grant Nicely*

*Secretary*