

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 February 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, Anthony Jellison Vice Chairperson, Ben Bush Treasurer, Grant Nicely Secretary, 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 Bill Glasser, Gibson Thomas.

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

Visitors:

Mr. Joe Wells from The Latrobe Bulletin.

Correspondence:

A request was made by Mr. Paul Long for request on a high bill due to a water line break in his father's home that currently is vacant. A motion was made by Mrs. Cowan and seconded by Mr. Jellison to give a 50% Credit on bill. All members voted in favor.

A request was made by Emily Shultz on a high-water bill caused by a leak. A motion was made by Mr. Jellison and seconded by Mrs. Cowan. All members voted in favor.

An executive session was called at 7:07 P.M. by Mrs. Phillips. A motion was made by Mrs. Cowan and seconded by Mr. Bush all members approved executive meeting.

A motion was made by Mr. Bush and Seconded by Mrs. Cowan to add to the agenda to Promote Mr. Ronald Seich from acting foreman to the new Operations manager. All members voted to approve.

A motion was made by Mr. Jellison and seconded by Mrs. Cowan to add to the agenda to approve the Manager Amy Forsha Contract starting March 1, 2023. All members voted to approve.

Water Old Business:

Water Bills for January 31, 2023 in the amount of \$424,252.92 and Sewer Bills in the amount of \$73,050.50 and Storm Bills in the amount of \$4,577.00 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mrs. Cowan, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on December 31, 2022 in the amount of \$324,207.39 with deposits of \$133,769.52 and less expenses of \$424,252.92 leaving a reconciled balance of \$33,723.99 for January 31, 2023 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 December 31, 2022 in the amount of \$181,488.89 with deposits of \$12,594.15 and less expenses of \$4,577.00 leaving a reconciled balance of \$189,506.04 for January 31, 2023. 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 December 31, 2022 of \$277,817.37 with deposits of \$88,382.08 and less expenses of \$73,050.50 leaving a reconciled balance of \$293,148.95 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.

Engineer Report:

The Solicitors Report:

A motion was made ? to make Ronald Seich Operation Manager at the amount of \$68,131.27. All members voted to approve.

A motion was made by ? to post foreman position for March 1, 2023.

A motion was made by ? to approve ?

Water Old Business.

A motion was made by Mrs. Cowan and seconded by Mr. Bush to pay Estimate #14 in the amount of \$164,982.37. All members voted to pay.

A motion was made by Mr. Jellison and seconded by Mr. Bush to pay Fekula invoice in the amount of \$,750.00. all members vote to pay.

Water New Business:

A motion was made by Mr. Jellison and seconded by Mrs. Cowan to approve a resolution for The Manager Amy Forsha to sign on behalf of the authority For the FEMA High Hazard grant. All members voted to approve.

Manager Forsha informed the board that that Backhoe is not in use and would need costly repairs. Mrs. Forsha stated that we are looking into buying an excavator and then would use the backhoe at the lake.

Sewer Old Business:

Manager Forsha 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 \$5,650397 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 she will be meeting with ABTech in March to order remainder filters.

Storm New Business:

Meeting adjourned @ 9:28 P.M. on a motion made by Mr. Nicely and seconded by Mr. Jellison.

Mr. Grant Nicely

Secretary