

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 19, 2025.

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Sara Cowan Asst. Secretary/Treasurer, Grant Nicely, Treasurer, Debbie Matteo, Secretary. Also in attendance were the Authority Manager, Ron Seich, Solicitor Gina, Esq., of Dodaro, Matta and Cambest, and Mark Gera, Gibson Thomas.

On a motion by Mrs. Cowan and seconded by Mr. Nicely, the minutes of the regular meeting of January 15, 2025 were presented for approval and all members voted in favor.

Visitors: None

Correspondence: None

Bill as presented:

Water Bills for January 31, 2025 in the amount of \$178,272.26 and Sewer Bills in the amount of \$42,525.69, were presented for payment. On a motion put forth by Mr. Nicely and seconded by Mrs. Cowan, all members voted to pay the bills.

Treasures reports as presented:

The Water Treasurer's Report showing a checking account balance on December 31, 2024 in the amount of \$ 90,493.51 with deposits of \$156,488.91 and less expenses of \$178,272.26 leaving a reconciled balance of \$68,710.16 for January 31, 2025 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Matteo 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 December 31, 2024 in the amount of \$419,130.81 with deposits of \$15,259.77, leaving a reconciled balance of \$434,390.58 for January 31, 2025. A motion to accept the treasurer's report was offered by Mrs. Matteo 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 December 31, 2024 in the amount of \$139,709.98 with deposits of \$80,871.10 and less expenses of \$42,525.69 leaving a reconciled balance of \$178,055.39 For January 31, 2025. a motion was made by Mrs. Matteo 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:

The board officially voted to give Mr. Seich a \$20,000.00 bonus for the 2024 year. The motion to accept the bonus was made by Mrs. Cowan and seconded by Mrs. Matteo, all members voted in favor of the bonus.

Water New Business:

Mr. Seich informed the board that he is applying for a grant to have the one Ridge Tank refurbished.

Mr. Seich presented the board with a quote of \$13,234.00 from PumpMan to have a new flow meter installed. A motion was made by Mr. Nicely and seconded by Mrs. Matteo, all members voted in favor of the quote.

Mr. Seich informed the board that he will have some upcoming paving in the Township and the Supervisors had reached out to make sure the paving would be complete.

Mr. Seich informed the board that there would be a meeting regarding a new healthcare plan held on 3-11-25 and all board members were invited to attend. Mr. Seich told the board he wanted to have options for when the Authority goes into contract negotiations later this year.

Sewer Old Business:

Nothing to report.

Sewer New Business:

Mr. Seich informed the board he was working on getting pricing to haul the sludge away at the sewer plant.

Mr. Seich informed the board he is working on a new grant application for the category 4 and 5 defects.

Storm Old Business:

Mr. Seich informed the board he is working on a grant application for a new catch basin to be installed on Third Street near North Ligonier Street.

Storm New Business:

Mr. Seich presented the board with a quote from Gibson-Thomas Engineering to map out the storm water system. The quote to do the work was \$40,000.00 and a motion was made by Mrs. Matteo and seconded by Mrs. Cowan. All members voted in favor to accept the quote.

The meeting adjourned at 7:26 P.M., a motion was made by Mrs. Cowan and seconded by Mrs. Matteo. All members voted in favor to adjourn the meeting.

Mrs. Debbie Matteo

Secretary