

*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 21, 2024*

*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, Debbie Matteo Secretary, and Grant Nicely. 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 Mrs. Matteo and seconded by Mrs. Cowan, the minutes of the regular meeting of January 17, 2024 were presented for approval and all members voted in favor.*

*Visitors:*

*Joe wells the Latrobe Bulletin.*

*Charles Savage from 402 West 5<sup>th</sup> Ave. presented the board with a water bill in the amount of \$9,130.29. Mr. Savage explained that he had a leak on his service line that he had repaired and he was looking for some relief on his bill. On a motion made by Mrs. Cowan and seconded by Mr. Nicely the board agreed to waive all sewage charges on the bill. The board also agreed to take 50% off the bill and they offered to let Mr. Savage pay the remainder of the bill on a payment plan.*

*Correspondence:*

*A letter was read by Manager Seich from Mr. Michael Mehalic requesting an adjustment on a water bill on the master meter for Grandview Village. Mr. Mehalic explained that a tenant residing at 202 Box Car Lane ran out of propane and the water lines froze and burst causing a water bill in the amount of \$541.00. On a motion made by Mr. Nicely and seconded by Mrs. Cowan, the board agreed to grant 50% off the water bill.*

*Water Old Business:*

*Water Bills for January 31, 2024 in the amount of \$196,995.79 and Sewer Bills in the amount of \$27,670.30, and Storm Bills in the amount of \$962.50 were presented for payment. On a motion put forth by Mrs. Matteo 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, 2023 in the amount of \$40,613.03 with deposits of \$139,428.81 and less expenses of \$196,995.79 leaving a reconciled balance of (\$16,953.95) for January 31, 2024 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mrs. Matteo 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, 2023 in the amount of \$270,502.67 with deposits of \$13,084.78 and less expenses of \$962.50 leaving a reconciled balance of \$282,624.95 for January 31, 2024. A motion to*

*accept the treasurer's report was offered by Mrs. Cowan and seconded by Mrs. Matteo 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, 2023, in the amount of \$302,943.39 with deposits of \$65,324.01 and less expenses of \$27,670.30 leaving a reconciled balance of \$139,434.84 For January 31, 2024 moved by Mrs. Cowan and seconded by Mrs. Matteo, 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.*

*Next, Mr. Seich presented his detailed manager's report to the board.*

*Water Old Business.*

*Manager Seich informed the board that Laurel Management found 6 leaks in about 2 weeks and that has caused the pumping to drop by about 50,000 gallons per day*

*Water New Business:*

*Manager Seich informed the board that the lead line service inventory had started*

*Next, a discussion was held on paving streets in the Borough. The board agreed to table the topic until a decision is made about the upcoming paving grant that the Authority applied for.*

*Sewer Old Business:*

*Mr. Seich informed the board that he is working with Gibson-Thomas Engineering on the Chapter 94 Report*

*Sewer New Business:*

*Mr. Seich informed the board that a sewer backup issue at the Trinity Lutheran Church had been corrected. In the process of fixing the issue, it was discovered that the church had their sewer lateral tied into the storm system. The storm line had broken and was plugged with debris and it caused the church to back up when it rained.*

*Storm Old Business:*

*Nothing to report*

*Storm New Business:*

*Mr. Seich informed the board that the broken storm line at the intersection of W. 4<sup>th</sup> Ave. and South Chestnut Street was jettied out.*

*A motion was made By Mrs. Cowan and seconded by Mr. Nicley to adjourn the meeting at 7:36 pm.*

*Mrs. Sara Cowan*

*Assistant Secretary/Treasurer*