

Minutes of the special meeting of the Municipal Authority of the Borough of Derry in the Authority office at 620 N. Chestnut Street Derry, PA on Monday February 27, 2023.

The meeting was called to order at 6:00 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, and 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 Mark Gera, Gibson Thomas.

Visitors: Lee Caruso employee of DBMA.

Foreman Position:

Lee Caruso expressed his interest in moving to the foreman position. On a motion by Mr. Nicely, seconded by Mrs. Cowan the Board voted to move Lee Caruso to the foreman position effective March 1, 2023.

Update on New Hires:

Mrs. Forsha informed the Board that she hired Jeremy Stein for the daylight meter reader position and that she hired Shane Koontz for an operator in training position. Mrs. Forsha plans to have Shane transition into the sewer plant operator position after Keith Hodgkiss retires.

Excavator:

Ron Seich presented the Board with three quotes for a mini-excavator from Groff Equipment, Bobcat, and John Deere. After discussion, Mrs. Cowan made a motion to purchase an E25 33HP R2-Series Bobcat Compact Excavator with a 16" and 24" bucket and a hydraulic breaker in the amount of \$66,429.88 and Mr. Nicely seconded with all members voting in favor of purchasing the excavator. A brief discussion was held about financing but the Board didn't finalize if they wish to finance it or not.

Meter Reading Equipment:

Mrs. Forsha informed the Board that the new meter reading equipment has arrived and the software will be updated on March 6, 2023. She said the new equipment will be ready to go by the time the new meter reader starts.

Manager Forsha informed the board that they are looking into putting catch basins on East Third Street.

On a motion by Mrs. Cowan, seconded by Mr. Jellison the Board entered into executive session to discuss personal matters at 6:30pm.

The Board exited executive session at 8:00pm.

The meeting adjourned at 8:02 P.M. on a motion made by Mr. Bush and seconded by Mr. Jellison. All members voted to retire for the evening.

Mr. Grant Nicely

Secretary