

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 March 15, 2023

The meeting was called to order at 7:30 o'clock, p.m. with the following members answering the roll call: Barbara Phillips, Chairperson, Ben Bush Treasurer, Sara Cowan Asst. Secretary/Treasurer, Grant Nicely Secretary. Also, in attendance were the Authority Manager, Ron Seich, Foreman for Authority Lee Caruso, Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest and Engineer Mark Gera, Gibson Thomas. Anthony Jellison Vice Chairperson was absent from tonight's meeting.

On a motion by Mr. Nicely and seconded by Mr. Bush, the minutes of the regular meeting of February 15, 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 Mrs. Linda Nace for damages that had incurred in the basement of her home due to sewage backup. The board asked Manager Seich to investigate further.

water Old Business:

Water Bills for February 28, 2023 in the amount of \$367,969.57 and Sewer Bills in the amount of \$58,630.38 and Storm Bills in the amount of \$4,577.00 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mr. Nicely, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on January 31, 2023 in the amount of \$33,723.99 with deposits of \$352,667.46 and less expenses of \$367,969.57 leaving a reconciled balance of \$18,421.88 for February 28, 2023 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mr. Bush, 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 January 31, 2023 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 February 28, 2023. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mr. Bush 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 January 31, 2023 of \$293,148.95 with deposits of \$57,842.18 and less expenses of \$58,630.38 leaving a reconciled balance of \$292,360.75 For February 28, 2023 Mrs. Cowan moved and seconded by Mr. Bush 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 Mr. Seich. Included in his detailed monthly reports, Manager Seich 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 included was an equipment report on mileage and fuel consumption.

The Engineers Report:

A motion was made by Mr. Bush and seconded by Mrs. Cowan to pay two estimates. All members voted to pay.

The Board requested that Mr. Seich's name be added to the Penn vest account for the purpose of signing documents. A motion was made by Mr. Bush and seconded by Mrs. Cowan.

The Solicitors Report:

Foreman's Report:

Mr. Caruso informed the board on the Catch basin Filters and that the Authority has been flushing fire hydrants.

Water Old Business.

A motion was made by Mrs. Cowan and seconded by Mr. Jellison to pay Estimate #15 Fekula-Lead Line Replacement. All member voted to approve.

Water New Business:

Sewer Old Business:

A motion was made by Mrs. Bush and seconded by Mrs. Cowan to approve final pay estimate for sludge press building pay estimate #13. All members voted to approve.

A motion was made by Mrs. Cowan and seconded by Mr. Bush to accept the new sewer rules and Regulations all members voted to accept.

Sewer New Business:

Storm Old Business:

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

Storm New Business:

Manager Seich informed the board that works needs to be done on purchasing 50 Catch basin filters.

Meeting adjourned at 8:15 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely.

Mr. Grant Nicely,

Secretary
