

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 19, 2025.

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

On a motion by Mr. Nicely and seconded by Mrs. Cowan, the minutes of the regular meeting of February 19, 2025 were presented for approval and all members voted in favor.

Visitors: None

Correspondence: None

Bill as presented:

Water Bills for February 28, 2025 in the amount of \$134,002.80 and Sewer Bills in the amount of \$36,435.27, were presented for payment. On a motion put forth by Mrs. Matteo and seconded by Mr. Nicely, all members voted to pay the bills.

Treasures reports as presented:

The Water Treasurer's Report showing a checking account balance on January 31, 2025 in the amount of \$70,534.37 with deposits of \$111,591.80 and less expenses of \$134,002.80 leaving a reconciled balance of \$48,123.37 for February 28, 2025 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 January 31, 2025 in the amount of \$419,130.81 with deposits of \$14,856.84 leaving a reconciled balance of \$434,987.65 for February 28, 2025. 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 January 31, 2025 in the amount of \$178,055.39 with deposits of \$82,506.16 and less expenses of \$36,435.27 leaving a reconciled balance of \$224,126.28 For February 28, 2025. a motion was made 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.

Water Old Business:

Mr. Seich informed the board that he ordered a new flow meter and 2 new turbidity meters for the water plant.

A louder mill hearing and a grievance hearing were held at the Authority office for an employee since the last board meeting.

Water New Business:

Mr. Seich presented the board with Resolution 2025-1. The resolution is for a grant request in the amount of \$168,267 for a tank rehabilitation on one of the Ridge Tanks. A motion was made by Mrs. Matteo and seconded by Mrs. Cowan; all members voted in favor to adopt Resolution 2025-1.

Mr. Seich informed the board that he is working on a list of roads that need patch work done in the Township.

Mr. Seich informed the board that one calls were submitted for South Ligonier Street and Mentor Street water line replacements.

Sewer Old Business:

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

Sewer New Business:

Mr. Seich presented the board with Resolution 2025-2. The resolution is for a grant request in the amount of \$500,000 for Category 4 and 5 defects. A motion was made by Mrs. Cowan and seconded by Mr. Nicely; all members voted in favor to adopt Resolution 2025-2.

Storm Old Business:

Nothing to report

Storm New Business:

Mr. Seich presented the board with Resolution 2025-3. The resolution is for a grant request in the amount of \$31,620 to install a new catch basin on East Third Street. A motion was made by Mrs. Matteo and seconded by Mrs. Cowan; all members voted in favor to adopt Resolution 2025-3.

Mr. Seich informed the board that Gibson-Thomas has begun working on mapping of the storm system.

Adjourn:

A motion was made by Mrs. Cowan and seconded by Mrs. Matteo to adjourn the meeting. All members voted in favor and the meeting was adjourned at 7:08 P.M.

Mrs. Debbie Matteo

Secretary