

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 20, 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, Grant Nicely Treasurer. 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 Mr. Nicely and seconded by Mrs. Cowan, the minutes of the regular meeting of February 29, 2024 were presented for approval and all members voted in favor.

Visitors:

Joe wells the Latrobe Bulletin.

Correspondence:

Linda McGinnis asking for relief on 715 East Second Ave. The Board agreed to waive the 337.00 and make bill the minimum of \$87.00. A motion was made By Mr. Nicely and seconded by Mrs. Matteo. All members voted to give Mrs. McGinnis relief.

Water Old Business:

Water Bills for February 29, 2024 in the amount of \$156,604.00 and Sewer Bills in the amount of \$83,277.71, and Storm Bills in the amount of \$14,245.17 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, 2024 in the amount of \$(16,953.95) with deposits of \$186,884.19 and less expenses of \$156,604.00 leaving a reconciled balance of \$13,326.00 for February 29, 2024 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 January 31, 2024 in the amount of \$282,624.95 with deposits of \$14,245.17 and less expenses of \$0 leaving a reconciled balance of \$296,870.12 for February 28, 2024. 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 January 31, 2024, in the amount of \$139,434.84 with deposits of \$78,899.58 and less expenses of \$83,277.71 leaving a reconciled balance of \$135,056.71 For February 29, 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.

Water Old Business.

Manager Seich informed the board that the Authority Laurel Management Company has completed the leak Detection and pumping is down by 130,000 GPD.

Water New Business:

Manager Seich informed the board that 916 service line records have been entered into the service line spread sheet.

Mr. Seich informed the board that he has ordered 2 new data loggers for leak detection This will give the authority 12 loggers in total.

Manager Seich announced that Authority is changing out old meters as they work on the service line inventory.

Sewer Old Business:

Manager Seich is working with Gibson -Thomas on the Chapter 94 report.

Sewer New Business.

Mr. Seich announced that he had a chance to go through the 1,523 of CCTV inspections and has identified all the Category 4 and 5 defects.

Manager Seich informed the board that 190 Category 4 and 5 defects have been found. Mr. Seich announced that work will start on the defects that fall into the Boroughs Paving project.

Mr Seich has submitted paper work to start work on the clarifier number 2.

Manager Seich spoke with Bob Ross and that he is still waiting on the parts for the sludge press.

Storm Old Business:

Mr. Seich informed the board that a catch basin installed on South Chestnut Street was installed to gain access to the storm line there.

Storm New Business:

Mr. Seich has met with Gibson Thomas and Fabco to go over the installation of the catch basins inserts.

A motion was made By Mrs. Cowan and seconded by Mr. Nicely to enter executive session at 7:11 p.m. exited Executive at 7:23 p.m.

Meeting ended at 7:23 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely

Mrs. Debbie Mateo

Secretary