

*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 April 16, 2025*

*The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: 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 March 19, 2025 were presented for approval and all members voted in favor.*

*Visitors: None*

*Correspondence: None*

***Bill as presented:***

*Water Bills for March 31, 2025 in the amount of \$104,633.73, Sewer Bills in the amount of \$68,382.63, Storm water bills in the amount of 4,427.42 were presented for payment. On a motion put forth by Mrs. Matteo and seconded by Mrs. Cowan, all members voted to pay the bills.*

***Treasures reports as presented:***

*The Water Treasurer's Report showing a checking account balance on February 28, 2025 in the amount of \$48,123.37 with deposits of \$122,933.05 and less expenses of \$104,633.73 leaving a reconciled balance of \$66,422.69 for March 31, 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 February 28, 2025 in the amount of \$433,987.65 with deposits of \$12,966.12 and less expenses of \$4,427.42 leaving a reconciled balance of \$442,526.35 for March 31, 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 February 28, 2025 in the amount of \$230,049.20 with deposits of \$63,074.26 and less expenses of \$68,382.63 leaving a reconciled balance of \$224,740.83 For March 31, 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.*

*Next, Mr. Seich presented the board with a request from the pool for a \$1,000 credit towards their bill for this season. A motion was made by Mrs. Matteo and seconded by Mr. Nicely, all members voted in favor of the request.*

*Next, Mr. Seich presented the board with a request from the homeowners of 503 Mentor Street to drop the late fees on a bill they recently had. On a motion made by Mr. Nicely and seconded by Mrs. Matteo all members voted in favor to deny the request made by the homeowners.*

*Next, Mr. Seich read a letter to the board from the homeowner at 113 East Street. The owner does not live at the property and had a water leak in the house over the winter months and it was not discovered until the spring. The owner was requesting relief on the water board. On a motion made by Mr. Nicely and seconded by Mrs. Cowan all members voted in favor to waive all the sewage charges, and to do a payment plan with the homeowner.*

***Water Old Business:***

*Mr. Seich informed the board that the new flow meter was installed at the water treatment plant.*

*Mr. Seich informed the board that he is still waiting on the DEP to issue a permit so he can have the turbidity meters changed at the water treatment plant.*

***Water New Business:***

*Mr. Seich informed the board that hydrant flushing would be starting within the next week.*

*On a motion made by Mrs. Matteo and seconded by Mr. Nicely, the board voted in favor of Mr. Seich's contract for a 2-year term.*

***Sewer Old Business:***

*Mr. Seich informed the board that the sludge and grit was hauled away from the sewage treatment plant on 4-3-2025.*

***Sewer New Business:***

*Nothing to report.*

***Storm Old Business:***

*Nothing to report.*

***Storm New Business:***

***Adjourn:***

*A motion was made by Mr. Nicely and seconded by Mrs. Matteo to adjourn the meeting. All members voted in favor and the meeting was adjourned at 7:17 P.M.*

*Mrs. Debbie Matteo*

*Secretary*