

*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 17, 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 Mrs. Cowan and seconded by Mr. Nicely, the minutes of the regular meeting of March 20, 2024 were presented for approval and all members voted in favor.*

*Visitors:*

*Joe wells the Latrobe Bulletin.*

*Correspondence:*

*A request was made for relief by resident of 307 Pandora Road. The board agreed for a 50% credit. A motion was made by Mrs. Matteo and seconded by Mrs. Cowan. All members voted in favor.*

*The Derry Borough Council requested a \$1,000.00 donation for the 2024 summer season pool fill. A motion was made by Mrs. Matteo and seconded by Mrs. Cowan. All member voted in favor.*

*Water Old Business:*

*Water Bills for March 31, 2024 in the amount of \$153,433.79 and Sewer Bills in the amount of \$69,625.49, 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 February 29, 2024 in the amount of \$ 18,041.20 with deposits of \$189,880.84 and less expenses of \$153,433.790 leaving a reconciled balance of \$54,485.45 for March 31, 2024 was presented Mr. Seich. A motion to accept the treasurer's report was offered by Mr. Nicely 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 29,2024 in the amount of \$28,624.95 with deposits of \$14,245.17 and less expenses of \$0 leaving a reconciled balance of \$296,870.12 for March 31, 2024. A motion to accept the treasurer's report was offered by Mrs. Matteo and seconded by Mr. Nicely, 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 29, 2024, in the amount of \$135,056.71 with deposits of \$67,838.13 and less expenses of \$69,625.49 leaving a reconciled balance of \$133,269.35 For March 31, 2024 moved by Mrs. Matteo and seconded by Mr. Nicely, 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 is still in the process of working on the lead service line inventory.*

*Water New Business:*

*Manager Seich announced that the Authority has been fixing leaks throughout the system.*

*Manager Seich informed the board that the Annual Water Quality Report is complete.*

*Sewer Old Business:*

*Manager Seich announced that the Authority is starting to work on defects within the Borough's paving project.*

*Sewer New Business.*

*Manager Seich informed the board that 190 Category 4 and 5 defects have been found.*

*Manager Seich is working with McCutcheon to empty the digesters so that they can be cleaned.*

*Storm Old Business: Mr. Seich informed the board the one catch basin was measured to try the Fabco inserts.*

*Storm New Business:*

*Mr. Seich announced that a broken storm line on East Owens Ave has been fixed.*

*Meeting ended at 7:24 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely*

*Mrs. Debbie Mateo*

*Secretary*