

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 19, 2023

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Barbara Phillips, Chairperson, Anthony Jellison Vice 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.

On a motion by Mrs. Cowan and seconded by Mr. Nicely, the minutes of the regular meeting of March 15, 2023 were presented for approval and all members voted in favor.

Visitors:

Mr. Joe Wells from The Latrobe Bulletin.

Correspondence:

No correspondence this evening.

The board has instructed the Authority to refund a 25% credit to Hilah Panichelle for previous issue.

water Old Business:

Water Bills for March 31, 2023 in the amount of \$203,841.17 and Sewer Bills in the amount of \$63,978.77 and Storm Bills in the amount of \$3,437.60 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 28, 2023 in the amount of \$20,730.21 with deposits of \$378,736.75 and less expenses of \$203,841.17 leaving a reconciled balance of \$195,625.79 for March 31, 2023 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mr. Bush 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 February 28, 2023 in the amount of \$189,506.04 with deposits of \$14,172.04 and less expenses of \$3,437.60 leaving a reconciled balance of \$200,240.48 for March 31, 2023. A motion to accept the treasurer's report was offered by Mr. Bush 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 February 28, 2023 of \$292,360.75 with deposits of \$63,443.04 and less expenses of \$63,978.77 leaving a reconciled balance of \$291,825.02 For March 31, 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.

Engineers Report: Mr. Gera Reported the he will check into the warranty on the Auma valves that were installed at the water plant.

Foreman's Report:

Mr. Caruso informed the board that the Soda Ash machine will need the auger repaired or replaced.

Water Old Business.

Manager Seich informed the board that he is waiting on a date from Biter Electric to wire the Valve actuators.

A motion was made by Mr. Jellison and seconded by Mr. Bush to add meter reading and new meter reading equipment to tonight's agenda.

Water New Business:

Gibson-Thomas will be handling all H.O.P. permits from this point forward.

Sewer Old Business:

Manager Seich informed the board that he is still waiting on parts for the sludge press.

Mr. Seich also announced that one of the Clarifiers has been repaired.

Sewer New Business:

Manager Seich informed the board that quotes are needed for the repair of sidewalks from the chlorine line installation.

Mr. Seich added that there are lateral repairs that need to be made.

Storm Old Business:

Manager Seich informed the board that the Authority is waiting on the engineers for the catch basin on East Third Street.

Mr. Seich informed the board that one of the seven catch basin filters have been installed.

Storm New Business:

Manager Seich informed the board that work will continue to complete the installation of the remaining catch basin filters.

Meeting went into executive session at 7:56 P.M.

Meeting adjourned at 8:27 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely.

Mr. Grant Nicely

Secretary