

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 May 17, 2023

The meeting was called to order at 7:01 o'clock, p.m. with the following members answering the roll call: Barbara Phillips, Chairperson, Anthony Jellison Vice Chairperson, 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. Absent from tonight's meeting, Ben Bush, Treasurer.

On a motion by Mr. Jellison and seconded by Mrs. Cowan, the minutes of the regular meeting of April 19, 2023 were presented for approval and all members voted in favor.

Visitors:

Mr. Joe Wells from The Latrobe Bulletin

Allen Kern -Faith Forward

Correspondence:

The Authority received a request for donation for the Derry Volunteer Fire Co. A motion was made by Mr. Jellison and seconded by Mr. Nicely. All members present voted in favor.

The Authority also will be making a \$1,000.00 donation to the Derry Community Pool. A motion was made by Mr. Jellison and seconded by Mrs. Cowan. All members voted in favor.

Mr. Allen Kern was present to speak on behalf of the Faith Forward property at 111 South Ligonier Street Mr. Kern is requesting relief from a leak that had happen. The board has decided to table this until the next meeting.

Water Old Business:

Water Bills for April 30, 2023 in the amount of \$113,331.49 and Sewer Bills in the amount of \$52,857.10 and Storm Bills in the amount of \$10,467.20 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mr. Jellison, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on March 31, 2023 in the amount of \$196,483.15 with deposits of \$108,016.27 and less expenses of \$113,331.49 leaving a reconciled balance of \$191,167.93 for April 30, 2023 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mr. Jellison 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 March 31, 2023 in the amount of \$200,240.48 with deposits of \$12,551.63 and less expenses of

\$10,467.20 leaving a reconciled balance of \$202,324.91 for April 30, 2023. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mr. Jellison 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 March 30, 2023 of \$291,825.02 with deposits of \$63,717.74 and less expenses of \$52,857.10 leaving a reconciled balance of \$191,167.93 For April 30, 2023 Mrs. Cowan moved and seconded by Mr. Jellison 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:

Foreman's Report:

Water Old Business.

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

Water New Business:

Manager Seich and the Authority board discussed terminating UniFirst and replacing this with a yearly clothing allowance of \$450.00.

Mr. Seich informed the board that he feels that there should be a decrease in overtime wages.

Manager Seich announced to the board that both 45 and 90-day reviews have been completed for new employees.

Sewer Old Business:

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

Sewer New Business:

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

Mr. Seich informed the board that KSL Roofing has started on the sewer plant roof.

Storm Old Business:

Manager Seich informed the board that one catch basin filter has been installed.

Storm New Business:

Manager Seich informed the board that the MS4 inspection was completed on May 10, 2023.

Meeting went into executive session at 7:44 P.M.

Meeting adjourned at 7:58 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Jellison.

Mr. Grant Nicely

Secretary