

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 21, 2025

The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Barb Phillips, Chairperson Sara Cowan, Asst. Secretary/Treasurer, Debbie Matteo, Secretary. Also in attendance were the Authority Manager, Ron Seich, Solicitor Gina, Esq., of Dodaro, Matta and Cambest, and Mark Gera, Gibson Thomas.

On a motion by Mrs. Cowan and seconded by Mrs. Matteo, the minutes of the regular meeting of April 16, 2025 were presented for approval and all members voted in favor.

Visitors: None

Correspondence: 112 Cribbs Way high bill due to leak. The board unanimously decided to take the water bill back to normal, and wave the leak.

Bill as presented:

Water Bills for April 30, 2025 in the amount of \$140,185.33, Sewer Bills in the amount of \$196,617.89, 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 March 31, 2025 in the amount of \$66,422.69 with deposits of \$99,639.04 and less expenses of \$104,185.33 leaving a reconciled balance of \$25,876.40 for April 30, 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 March 31, 2025 in the amount of \$442,526.35 with deposits of \$14,655.97 leaving a reconciled balance of \$457,182.32 for April 30, 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 March 31, 2025 in the amount of \$224,740.86 with deposits of \$81,386.29 and less expenses of \$196,617.89 leaving a reconciled balance of \$109,509.26 For April 30, 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 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 turbidity meters were installed on 5-6-2025.

Next, Mr. Seich informed the board that the annual hydrant flushing has started.

Water New Business:

Mr. Seich informed the board that he has filed several insurance claims on some equipment that was damaged in the most recent storms.

Next, Mr. Seich informed the board that he met with GTE and Derry Borough about doing a combined paving project.

Next, Mr. Seich informed the board that the 2024 audit is complete, and the Authority will need to look for a new auditor.

Sewer Old Business:

There was nothing to report.

Sewer New Business:

Mr. Seich informed the board that he is looking into the Category 4 and 5 defects within the paving project.

Storm Old Business:

Nothing to report.

Storm New Business:

Mr. Seich informed the board that there is 2 catch basins on Clifton Street that need to be repaired before the paving project.

Adjourn:

The board went into executive session at 7:14 PM to 7:39PM.

A motion was made by Mrs. Matteo and seconded by Mrs. Cowan to adjourn the meeting, the meeting adjourned at 7:39 PM.

Mrs. Debbie Matteo

Secretary