

*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 June 19, 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 Mrs. Matteo, the minutes of the regular meeting of April 17, 2024 were presented for approval and all members voted in favor.*

*Visitors:*

*Chris Miller the Latrobe Bulletin.*

*Water Old Business:*

*Water Bills for May 31, 2024 in the amount of \$117,424.25 and Sewer Bills in the amount of \$101,395.12, Storm water in the amount of \$14,886.48 were presented for payment. On a motion put forth by Mrs. Matteo and seconded by Mr. Nicely, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on April 30, 2024 in the amount of \$66,819.18 with deposits of \$119,287.25 and less expenses of \$117,424.28 leaving a reconciled balance of \$68,682.15 for May 30, 2024 was presented 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 April 30, 2024 in the amount of \$303,754.04 with deposits of \$14,886.48 and less expenses of \$679.69 leaving a reconciled balance of \$317,960.83 for May 31, 2024. 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 April 30, 2024 in the amount of \$123,495.81 with deposits of \$83,276.51 and less expenses of \$101,395.12 leaving a reconciled balance of \$105,377.20 For May 31, 2024 moved 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.*

*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 informed the board that he will be looking into the uniform contract and the union contract. Mr. Seich would like to look at other uniform options.*

*Mr. Seich and the board discussed raising the posting fees, NSF fees, and Lien letter fees. The board decided to do \$35.00 for all three. Mrs. Matteo made a motion and was seconded by Mrs. Cowan. All member voted to approve the new fee increase.*

*Manager Seich also would like to have a procedure in place for relief on leaks. The Board and the manager will discuss further.*

*Sewer Old Business:*

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

*Manager Seich informed the board that Mc Cutcheon had been pulling grit from the digester so they can be cleaned.*

*Manager Seich announced to the board that the clarifier repair is to be delivered in August.*

*Sewer New Business.*

*Manager Seich informed the board that he has been working with the home owner at 225 Shankle Way to get the sewage problem resolved.*

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

*Meeting ended at 7:26 P.M. on a motion made by Mr. Nicely. and seconded by Mrs. Cowan.*

*Mrs. Debbie Matteo*

*Secretary*