

*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 21, 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, Sara Cowan Asst. Secretary/Treasurer, Grant Nicely Secretary. Also, in attendance were the Authority Manager, Ron Seich, Foreman for the 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 Mrs. Cowan and seconded by Mr. Jellison, the minutes of the regular meeting of May 17, 2023 were presented for approval and all members voted in favor.*

*Visitors:*

*Mr. Joe Wells from The Latrobe Bulletin.*

*Correspondence:*

*The Authority has decided that they will not be granting a credit on the Faith Forward Ministries account. A motion was made by Mrs. Cowan and seconded by Mr. Nicely. All members voted in favor.*

*The Board has decided not to replace the furnace for Mrs. Linda Nace. Solicitor Dalfonso will send a letter to inform her of their decision.*

*Water Old Business:*

*Water Bills for May 31, 2023 in the amount of \$131,772.82 and Sewer Bills in the amount of \$87,519.71 and Storm Bills in the amount of \$13,573.56 were presented for payment. On a motion put forth by Mr. Jellison and seconded by Mrs. Cowan, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on April 30, 2023 in the amount of \$183,281.38 with deposits of \$27,118.39 and less expenses of \$131,772.82 leaving a reconciled balance of \$78,626.96 for May 31, 2023 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mr. Jellison 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 April 30, 2023 in the amount of \$202,324.91 with deposits of \$13,573.56 and less expenses of \$8,680.40 leaving a reconciled balance of \$207,218.07 for May 31, 2023. A motion to accept the treasurer's report was offered by Mr. Jellison 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 April 30, 2023 of \$302,685.66 with deposits of \$74,905.53 and less expenses of \$87,519.71 leaving a reconciled balance of \$290,071.48 For May 31, 2023 moved by Mr. Jellison and seconded by Mrs. Cowan 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 also included was an equipment report on mileage and fuel consumption.*

*Engineers Report: Mr. Gera and the Board held a discussion concerning a rate increase. The board decided that a rate increase will go into effect on August 1, 2023. The new rate for water will be a \$1.00 increase on the minimum of three thousand gallons usage per month. The sewer rates will increase by \$2.00 on the minimum of three thousand gallons usage per month, in addition to an extra \$.50 on each additional thousand thereafter. A motion was made by Mr. Jellison and seconded by Mrs. Cowan. All member voted in agreement to raise customer rates.*

*Foreman's Report:*

*Water Old Business.*

*Manager Seich informed the board that the actuators have been wired.*

*Manager Seich presented pay estimate #16 in the amount of \$35,489.90. A motion was made by Mr. Jellison and seconded by Mr. Nicely. All members voted to approve the pay estimate. Resolution 2023-1 was presented by Mr. Seich for the Highway occupancy permit. A motion was made by Mrs. Cowan to adopt the resolution. The motion was seconded by Mr. Jellison.*

*Water New Business:*

*Mr. Seich informed the board that the assessment workplan for Lead Service line Inventory has been started.*

*Manager Seich announced that The drain valve on filter one is having seating issues and will be calling Auma Valves to look at the problem.*

*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 he is working on a corrective action plan for the DEP.*

*Storm Old Business:*

*Manager Seich informed the board that the MS4 inspection has been completed.*

*Storm New Business:*

*Manager Seich informed the board of the MS4 inspection results.*

*Meeting went into executive session at 7:27 P.M. and exited at 8:07 P.M*

*The Board accepted the resignation of Mr. Jellison A motion was made by Mrs. Cowan and seconded by Mr. Nicely. All members voted to accept the resignation.*

*Meeting adjourned at 8:12 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely.*

*Mr. Grant Nicely*

*Secretary*