

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 July 17, 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 Mr. Nicely and seconded by Mrs. Matteo, the minutes of the regular meeting of June 19, 2024 were presented for approval and all members voted in favor.

Visitors:

Chris Miller the Latrobe Bulletin.

Correspondence:

Manager Seich announced to the board that The Authority received two letters from customers asking for relief on water bills. The Board decided to wait.

Alexis Bigley asked for compensation on her damaged vehicle from hitting a hole that was dug and patched by the Authority. The board unanimously voted no on compensating her for the damages she sustained.

Manager Seich informed the board that a letter requesting donation from The Derry volunteer fire dept. On a motion made by Mr. Nicely and seconded by Mrs. Cowan, The board decided to give a \$500.00 donation. All members approved.

Water Old Business:

Water Bills for June 30, 2024 in the amount of \$97,112.40 and Sewer Bills in the amount of \$43,278.34 were presented for payment. On a motion put forth by Mr. Nicely and seconded by Mrs. Cowan, all members voted to pay the bills.

The Water Treasurer's Report showing a checking account balance on May 31, 2024 in the amount of \$66,819.18 with deposits of \$105,421.15 and less expenses of \$97,112.40 leaving a reconciled balance of \$75,127.93 for June 30, 2024 was presented Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Matteo and seconded by Mr. Nicely, 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 May 31, 2024 in the amount of \$317,960.83 with deposits of \$14,238.69 leaving a reconciled balance of \$332,199.52 for June 30, 2024. A motion to accept the treasurer's report was offered by Mrs. Matteo and seconded by Mr. Nicely, 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 May 31, 2024 in the amount of \$105,377.20 with deposits of \$69,920.07 and less expenses of \$43,278.34 leaving a reconciled balance of \$132,018.93 For June 30, 2024 moved by Mrs. Matteo and seconded by Mr. Nicely,

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.

Engineer's Report:

Mr. Gera announced that the Bergman Road water line replacement project was awarded to Kukurin Contracting. On a motion made by Mrs. Matteo and seconded by Mrs. Cowan all member voted to approve contract.

Water Old 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.

Water New Business:

Mr. Seich informed the board that the Authority has been awarded a Grant through the Derry Twp Supervisor's for South Valley Street.

Manager Seich informed the board that the DEP recently completed a two-day Filter Plant Inspection of the Water Treatment Plant.

Sewer Old Business:

Manager Seich announced that the Authority has finished hauling sludge out of digester.

Sewer New Business.

Manager Seich informed the board that The Authority will start cleaning out the emptied digester.

Storm Old Business: Mr. Seich informed the board that he is waiting on a catch basin insert to be manufactured.

Storm New business:

Mr. Seich announced that he has opted out of the Third Street Catch Basin for now.

Meeting entered Executive at 7:34 P.M.

Meeting ended at 7:43 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely.

Mrs. Debbie Matteo

Secretary