

*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 August 16, 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, Sara Cowan Asst. Secretary/Treasurer, Grant Nicely Secretary. Also, in attendance were the Authority Manager, Ron Seich, Solicitor Sam Dalfonso Esq., of Dodaro, Matta and Cambest.*

*On a motion by Mr. Nicely and seconded by Mrs. Cowan, the minutes of the regular meeting of June 21, 2023 were presented for approval and all members voted in favor.*

*Visitors:*

*Mr. Joe Wells from The Latrobe Bulletin.*

*Correspondence:*

*There were no visitors this evening.*

*Water Old Business:*

*Water Bills for July 31, 2023 in the amount of \$271,343.34 and Sewer Bills in the amount of \$48,429.84 and Storm Bills in the amount of \$3,747.20 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mr. Nicely, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on June 30, 2023 in the amount of \$131,143.08 with deposits of \$173,970.93 and less expenses of \$271,343.34 leaving a reconciled balance of \$33,770.67 for July 30, 2023 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mr. Nicely 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 June 30, 2023 in the amount of \$215,240.42 with deposits of \$12,149.38 and less expenses of \$3,747.20 leaving a reconciled balance of \$223,642.60 for July 30, 2023. A motion to accept the treasurer's report was offered by Mr. Nicely 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 June 30, 2023 of \$304,299.58 with deposits of \$61,621.10 and less expenses of \$48,429.84 leaving a reconciled balance of \$317,490.84 For July 30, 2023 moved by Mr. Nicely 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.*

*Water Old Business.*

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

*Manager Seich presented pay estimate #16 to Carl P. Fekula. A motion was made by Mrs. Cowan and seconded by Mr. Nicely. All members voted to approve the pay estimate.*

*The Employee handbook has been distributed.*

*Manager Seich announced that the AUMA valves are working properly.*

*Mr. Seich informed the board that the Annual CCR report is now available on our web site and Facebook.*

*Water New Business:*

*Mr. Seich informed the board that a Combined effluent turbidity meter may need installed.*

*Manager Seich announced that a significant leak was found in the woods off of Superior Road.*

*Sewer Old Business:*

*Manager Seich informed the board that he has a call into the contractor to see why the sludge press is not running.*

*Manager Seich informed the board that he is working on a corrective action plan for the DEP.*

*Sewer New Business:*

*Manager Seich discussed funding to fix category 4 and 5 defects.*

*Storm Old Business:*

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

*Storm New Business:*

*Nothing to report.*

*On a motion made by Mrs. Cowan and seconded by Mr. Nicely an executive session was called at 7:19 P.M.*

*Meeting adjourned at 8:11 P.M. on a motion made by Mrs. Cowan and seconded by Mr. Nicely.*

*Grant Nicely*

*Secretary*