

*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 21, 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, Also, in attendance were the Authority Manager, Ron Seich, Solicitor Gina Esq., of Dodaro, Matta and Cambest and Peter Buss, Gibson Thomas.*

*On a motion by Mrs. Matteo and seconded by Mrs. Cowan, the minutes of the regular meeting of July 17, 2024 were presented for approval and all members voted in favor.*

*Visitors: None.*

*Correspondence: None*

*Water Old Business:*

*Water Bills for July 31, 2024 in the amount of \$102,241.12 and Sewer Bills in the amount of \$66,788.88 were presented for payment. On a motion put forth by Mrs. Matteo and seconded by Mrs. Cowan, all members voted to pay the bills.*

*The Water Treasurer's Report showing a checking account balance on June 30, 2024 in the amount of \$ 75,127.93 with deposits of \$34,734.06 and less expenses of \$102,241.12 leaving a reconciled balance of \$7,620.87 for July 31, 2024 was presented Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Matteo 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, 2024 in the amount of \$332,199.55 with deposits of \$13,697.49 leaving a reconciled balance of \$345,897.04 for July 31, 2024. A motion to accept the treasurer's report was offered by Mrs. Matteo 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, 2024 in the amount of \$132,018.93 with deposits of \$66,788.88 and less expenses of \$66,788.88 leaving a reconciled balance of \$139,459.79 For July 31, 2024. A motion was made by Mrs. Matteo 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 DEP filter plant evaluation has been completed.*

*A motion was made by Mrs. Cowan and seconded by Mrs. Matteo to accept and grant a project agreement with Derry Twp. All members voted to approve.*

*Water New Business:*

*Mr. Seich informed the board that the back wash pump and pump 1 boards are not in working order. Mr. Seich informed the board that replacement parts have been ordered.*

*Manager Seich informed that the lake has been treated with copper sulfate to treat for algae.*

*A motion was made by Mrs. Cowan and seconded by Mrs. Matteo to adopt Resolution 2024-2. All members voted to accept.*

*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 Clarifier material has been delivered, and waiting on a start date.*

*Storm Old Business: Mr. Seich informed the board that the catch insert has been delivered*

*Storm New business:*

*Mr. Seich announced that the catch basin insert was installed.*

*Meeting ended at 7:10 P.M. on a motion made by Mrs. Cowan and seconded by Mrs. Matteo.*

*Mrs. Debbie Matteo*

*Secretary*