

*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 January 21, 2026*

*The meeting was called to order at 7:00 o'clock, p.m. with the following members answering the roll call: Barb Phillips, Chairperson, Debbie Matteo, Secretary, Sara Cowan, Assistant Secretary and Grant Nicely, Treasurer. Also in attendance were the Authority Manager, Ron Seich, Solicitor Chris Seymour, Esq., of Dodaro, Matta, and Cambest and Mark Gera, Engineer of Gibson-Thomas Engineering.*

*On a motion by Mr. Nicely and seconded by Mrs. Matteo, the minutes of the regular meeting of December 17, 2025 were presented for approval and all members voted in favor.*

***Visitors:*** *Briana Tomack*

***Correspondence:*** *A motion was made by Mrs. Matteo and seconded by Mrs. Cowan to retain Dodaro, Dalfonso, Matta and Cambest as solicitor for 2026. All members voted in favor of the motion.*

*A motion was made by Mr. Nicely and seconded by Mrs. Matteo to retain Gibson-Thomas as the engineer for 2026. All members voted in favor of the motion.*

*A motion was made by Mrs. Cowan and seconded by Mrs. Matteo to retain DeBlasio and DeBlasio Associates as the auditor for 2026. All members voted in favor of the motion.*

***Bill as presented:***

*Water Bills for December 31, 2025 in the amount of \$502,501.44, Sewer Bills in the amount of \$49,594.29, and Storm Water bills in the amount of \$12,794.75 were presented for payment. On a motion put forth by Mrs. Matteo and seconded by Mrs. Cowan, all members voted to pay the bills.*

***Treasurers reports as presented:***

*The Water Treasurer's Report showing a checking account balance on November 30, 2025 in the amount of \$181,482.34 with deposits of \$400,863.41 and less expenses of \$502,501.44 leaving a reconciled balance of \$79,843.31 December 31, 2025 was presented by 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 November 30, 2025 in the amount of \$504,313.76 with deposits of \$13,575.54 and less expenses of \$12,794.75 leaving a reconciled balance of \$505,094.55 for December 31, 2025. 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 November 30, 2025 in the amount of \$139,818.50 with deposits of \$71,585.94 and less expenses*

*of \$49,594.29 leaving a reconciled balance of \$161,810.15 For December 31, 2025. a motion was made 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.*

***Water Old Business:***

*Mr. Seich informed the board that Mid-Atlantic is suggesting that the Ridge tank be replaced instead of rehabbed. The board wants Mr. Seich to look at obtaining a Penn Vest loan to do the project.*

*Mr. Seich told the board that the Authority is working on leak detection within the system.*

*Mr. Seich informed the board that the South Valley water line replacement should be starting in February.*

***Water New Business:***

*Mr. Seich asked if he could seek bids to acquire a new truck, the board was okay with seeking bids.*

*Mr. Seich informed the board that multiple leaks have been fixed within the system, but more need to be found and repaired.*

*Mr. Seich informed the board that the theft of services matter with a customer has been closed and the Authority received full payment.*

*Mr. Seich informed the board that the board in pump 2 went bad and new one has been ordered.*

***Sewer Old Business:***

*Mr. Seich informed the board that work is still going on in the alley behind the old Rite Aid to replace 600' of 8'' clay line with 8'' plastic.*

***Sewer New Business:***

*Mr. Seich informed the board that he will be requesting a meeting with the Township to discuss possible rate changes.*

*Mr. Seich told the board that the corrective action plan for 7-1-25 to 12-31-25 was sent to the DEP.*

*Mr. Seich did let the board know that most of the defects need to be completed by the end of this year.*

***Storm Old Business:***

*Mr. Seich told the board that 3 storm projects were recently completed in the Borough.*

***Storm New Business:***

*Mr. Seich told the board that the yearly MS4 meeting with Gibson-Thomas will take place sometime in February*

***Adjourn:***

*The board went into executive session from 7:30 pm to 8:04 pm. On a motion made by Mrs. Matteo and seconded by Mr. Nicely, the board voted in favor to adjourn the meeting at 8:04 pm.*

*Mrs. Debbie Matteo*

*Secretary*