

*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 November 19, 2025.*

*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 Gina, Esq., of Dodaro, Matta, and Cambest and Mark Gera, Engineer of Gibson-Thomas Engineering.*

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

***Visitors: None***

***Correspondence: None***

***Bill as presented:***

*Water Bills for November 30, 2025 in the amount of \$113,677.24, Sewer Bills in the amount of \$99,654.80, and Storm Water bills in the amount of \$7,963.00 were presented for payment. On a motion put forth by Mrs. Matteo and seconded by Mrs. Cowan, all members voted to pay the bills.*

***Treasures reports as presented:***

*The Water Treasurer's Report showing a checking account balance on October 31, 2025 in the amount of \$110,869.66 with deposits of \$184,190.30 and less expenses of \$113,677.24 leaving a reconciled balance of \$181,382.72 November 30, 2025 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mrs. Matteo, 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 October 31, 2025 in the amount of \$498,910.07 with deposits of \$13,366.69 and less expenses of \$7,963.00 leaving a reconciled balance of \$504,313.76 for November 30, 2025. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mrs. Matteo, 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 October 31, 2025 in the amount of \$170,738.23 with deposits of \$68,735.07 and less expenses of \$99,654.80.74 leaving a reconciled balance of \$139,818.50 For November 30, 2025. a motion was made by Mrs. Cowan and seconded by Mrs. Matteo, 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 the paving project is now complete.*

*Mr. Seich next told the board that the South Valley Street project is expected to start soon.*

*Mr. Seich presented the board with change order request 1 in the amount of \$30,452.50 to Derry Construction for some extra paving in the paving project. On a motion made by Mrs. Matteo and seconded by Mr. Nicely, all members voted to approve change order 1.*

*Next Mr. Seich presented the board with Pay Estimate 1 to Derry Construction in the amount of \$246,221.56. On a motion made by Mrs. Cowan and seconded by Mrs. Matteo, all members voted to approve Pay Estimate 1.*

***Water New Business:***

*Mr. Seich told the board that he is working on the 2026 budget and it will be done for the December 2025 board meeting.*

*Mr. Seich told the board that he had bubble traps and new micros pumps installed at the water treatment plant to help the new turbidity meters that were recently installed.*

*Mr. Seich informed the board that he had to order a new radio of the Ridge Tanks. The old one is outdated and the signal keeps dropping out.*

*Mr. Seich let the board know that the fire hydrants have been winterized.*

*Mr. Seich told the board that he has hired someone for the Friday – Tuesday shift*

*Mr. Seich presented the board with Resolution 2025-4 which is for a LSA Grant in the amount of \$265,268.25 to replace approximately 1500' of water line along SR 217 near Seger. On a motion made by Mrs. Cowan and seconded by Mrs. Matteo all members voted in favor of Resolution 2025-4.*

***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 hired a second sewer operator.*

*Mr. Seich informed the board that the clarifier is being drained so that two sludge pumps can be pulled for repairs.*

*Mr. Seich informed the board that he is working on the 2026 budget and that it be done for the December 2025 meeting.*

*Mr. Seich asked what would need to be done to list the sludge truck for sale. The truck would have to be listed publicly.*

***Storm Old Business:***

*Mr. Seich said he called to schedule catch basin cleaning.*

***Storm New Business:***

*Mr. Seich told the board he is having some drainage installed in several alleys to help alleviate storm run off for residents.*

*Mr. Seich informed the board that he is working on the 2026 budget and it will be done for the December 2025 meeting.*

***Adjourn:***

*On a motion made by Mrs. Cowan and seconded by Mr. Nicely, all members voted to adjourn the meeting at 7:14 P.M.*

*Mrs. Debbie Matteo*

*Secretary*