

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 December 17, 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 Sam Dalfonso, 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 November 19, 2025 were presented for approval and all members voted in favor.

Visitors: None

Correspondence: Zack Zimmerman 260 Panizzi Road requested a credit on a leak and for future forgiveness on any leaks in the future. On a motion made by Mrs. Cowan and seconded by Mr. Nicely, all members voted in favor to issue a \$100.00 credit and not to give any credits in the future.

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.

Treasures reports as presented:

The Water Treasurer's Report showing a checking account balance on November 30, 2025 in the amount of \$79,843.31 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 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 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 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 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 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:

Mr. Seich informed the board that the 2026 budget is complete.

Mr. Seich suggested raising rates after going over the budget with the board. On a motion made by Mrs. Cowan and seconded by Mrs. Matteo, all members voted in favor to raise the service charge by fifty cents and the usage twenty-five cents.

Mr. Seich informed the board that the South Valley Street Water Line replacement will start in February and there will be a pre-construction meeting in January.

Next Mr. Seich presented the board with a CFA-LSA payment request in the amount of \$8,821.00, on a motion made by Mr. Nicely and seconded by Mrs. Cowan, all members voted in favor to pay the request.

Water New Business:

Mr. Seich informed the board that another hole in the Ridge Tank was repaired and Mr. Seich is suggesting to re-do the tank completely or purchase a new tank. The board discussed several options that will cause further discussions.

Mr. Seich informed the board that several leaks on Traction Ave. have been repaired in the last month.

Mr. Seich informed the board that a leak on 217 past Seger Road has been fixed.

Mr. Seich informed the board that the Authority is actively looking for leaks as pumping has increased.

Mr. Seich told the board that there is a hearing scheduled for 12-19-25 regarding a customer who stole water.

On a motion made by Mrs. Cowan and seconded by Mr. Nicely all members voted in favor to give Mr. Seich a 5 percent bonus and a 5 percent raise.

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 the 2026 budget is complete.

Mr. Seich suggested that a rate increase be imposed on the sewer side, the discussion was tabled as this would also have to include the Township.

Storm Old Business:

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

Storm New Business:

Mr. Seich told the board that the 2026 budget is complete and rates should stay the same on the storm side.

Mr. Seich informed the board that several storm projects are about complete.

Adjourn:

The board went into executive session from 7:49 pm to 8:12 pm and on a motion made by Mrs. Cowan and seconded by Mrs. Matteo all members voted in favor to adjourn the meeting at 8:12 pm.

Mrs. Debbie Matteo

Secretary