

*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 February 18, 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, Briana Tomack, Vice 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 Mr. Nicely and seconded by Mrs. Cowan, the minutes of the regular meeting of January 21, 2026 were presented for approval and all members voted in favor.*

**Visitors:** *Latrobe Bulletin, Braden Kochis, Keith Hutchison*

**Correspondence:** *There was a request to reorganize the board. On a motion made by Mrs. Matteo and seconded by Mr. Nicely, the board voted in favor to not reorganize. Ms. Briana Tomack filled the last spot of Vice Chairperson with her term ending on 12/31/2029, and everyone else would hold their current position on the board.*

**Bill as presented:**

*Water Bills for January 31, 2026 in the amount of \$184,784.71, Sewer Bills in the amount of \$43,884.90, and Storm Water bills in the amount of \$1,603.37 were presented for payment. On a motion put forth by Mrs. Cowan and seconded by Mrs. Matteo, all members voted to pay the bills.*

**Treasures reports as presented:**

*The Water Treasurer's Report showing a checking account balance on December 31, 2025 in the amount of \$79,843.31 with deposits of \$121,784.71 and less expenses of \$184,784.71 leaving a reconciled balance of \$16,246.71 January 31, 2026 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 December 31, 2026 in the amount of \$505,094.55 with deposits of \$11,586.24 and less expenses of \$1,603.37 leaving a reconciled balance of \$515,077.42 for January 31, 2026. 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 December 31, 2025 in the amount of \$161,810.15 with deposits of \$59,637.21 and less expenses of \$43,884.90 leaving a reconciled balance of \$177,562.46 For January 31, 2026. 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.*

**Solicitor's Report:** *There are some outstanding invoices from 2016 from the bridge project that PennDOT did. It was suggested that the Authority hold off on making any payments until the amounts being requested can be verified.*

**Water Old Business:**

*Mr. Seich informed the board that the control board for pump 2 has been installed and appears to be working as it should be.*

*Mr. Seich informed the board that the Authority is doing a system wide leak detection with the help of Laurel Management.*

*Mr. Seich said that he is working with Gibson-Thomas Engineering to set up a consultation for a Penn Vest Loan to replace the Ridge Tank.*

**Water New Business:**

*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 priming system at the water plant has been fixed and is working as it should be.*

*Mr. Seich informed the board that the new radio for the Ridge Tank has been installed*

*Mr. Seich let the board know that there will be a DEP inspection on 2-26-26.*

*Mr. Seich informed the board that he is looking to have the parking lot at the office paved. He told the board he is concerned that the condition of the parking lot has become a safety concern.*

**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.*

*Mr. Seich informed the board that the next sewer line to be replaced is on Braden Ave. The material has been ordered.*

**Sewer New Business:**

*Mr. Seich informed the board that he met with Derry Township Sewage Authority about rate increases. Mr. Seich presented the board with rate comparisons. It was decided to leave the rates as is and start to charge Derry Township for any turn off's the Authority is asked to do.*

**Storm Old Business:**

*Nothing to report*

***Storm New Business:***

*Nothing to report*

***Adjourn:***

*On a motion made by Mr. Nicely and seconded by Mr. Matteo, the board went into an executive session. The executive session started at 7:28 pm and ended at 8:25 pm. On a motion made by Mrs. Matteo and seconded by Mr. Nicely, all members voted in favor to end the meeting at 8:25 pm.*

*Mrs. Debbie Matteo*

*Secretary*

