

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 April 15, 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, Grant Nicely, Treasurer, and Briana Tomack, Vice Chairperson. Also in attendance were the Authority Manager, Ron Seich, Solicitor Christine Seymour, Esq., of Dodaro, Matta, and Cambest and Mark Gera, Engineer of Gibson-Thomas Engineering.

On a motion by Mrs. Matteo and seconded by Mrs. Cowan, the minutes of the regular meeting of March 18, 2026 were presented for approval and all members voted in favor.

Visitors: Latrobe Bulletin

Correspondence: *A letter was submitted TSI Titanium regarding a high-water bill. TSI received a bill in the amount of \$20,156.39 (Water \$9,883.89, Sewage \$10,269.50) The bill was so high because there was leak on the property. On a motion made by Mrs. Cowan and seconded by Ms. Tomack, the board voted unanimously to waive the sewage charges on the bill taking the total owed to \$9,883.89.*

Next Mr. Seich read a letter from the Derry Community Pool requesting the Authority provide in-kind water and sewer for the 2026 season. On a motion made by Mrs. Matteo and seconded by Mr. Nicely, the board voted in favor to provide in-kind service for the 2026 season. Mrs. Phillips abstained from voting.

Bill as presented:

Water Bills for April 30, 2026 in the amount of \$146,990.59, Sewer Bills in the amount of \$27,880.58, Storm Water in the amount of \$14,540.00, 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 March 31, 2026 in the amount of \$53,833.42 with deposits of \$102,837.62 and less expenses of \$146,990.59 leaving a reconciled balance of \$9,680.45 April 30, 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 March 31, 2026 in the amount of \$534,841.17 with deposits of \$14,023.20 leaving a reconciled balance of \$534,324.37 for April 30, 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 March 31, 2026 in the amount of \$232,199.74 with deposits of \$94,5635.20 and less expenses of

\$27,880.58 leaving a reconciled balance of \$298,854.36 For April 30, 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:

Water Old Business:

Mr. Seich informed the board that the hydrant flushing is complete.

Mr. Seich presented the board with a quote from Derry Construction in the amount of \$53,485.00 to pave the parking lot. On a motion made by Mrs. Cowan and seconded by Mrs. Matteo, the board voted to accept the quote from Derry Construction.

Mr. Seich informed the board that he had a meeting with PennVest on 4-2-26 regarding obtaining a loan to replace the Ridge Tank 1.

Water New Business:

Mr. Seich informed the board that the PLC at the water treatment plant will more then likely need to be replaced. Mr. Seich told the board he will get an exact quote, but he is anticipating a cost of around \$40,000.00 to complete the work.

Mr. Seich informed the board that he has been sending letters to customers regarding having their meters replaced.

Mr. Seich informed the board that he is sending letters out to customers who have meters that are not working. The letter is giving customers 10 days to respond and schedule an appointment to have their meter replaced. If the customer does not respond, their service will be terminated, citing a clause in the Derry Municipal Authority Rules and Regulations.

Mr. Seich informed the board that work is taking place to fix the concrete around the basins where the flash mixing occurs.

Mr. Seich told the board that the 2-day inspection with the DEP has been completed.

Mr. Seich informed the board that the South Valley Water Line Replacement has been pushed back to 4-20. Work was to begin on 4-6.

An amendment was made to add the R.O.W. and Easement for Porcelain Park. On a motion made by Mrs. Matteo and seconded by Mr. Nicely, the board voted unanimously to amend the agenda. On a motion made by Mr. Nicely, and seconded by Mrs. Cowan the board voted in favor to approve the R.O.W. and easement.

Sewer Old Business:

Mr. Seich gave the board some prices of what a used Tandem Dump Truck is selling for. On a motion made by Mr. Nicely and seconded by Mrs. Cowan, the board voted in favor to list the Ford Tandem Dump Truck for \$10,000.00.

Sewer New Business:

Mr. Seich informed the board that sewer lines on Braden Ave. and Crusher Way have started.

Storm Old Business:

There was nothing to report.

Storm New Business:

Mr. Seich informed the board that older catch basins are still being replaced with new ones.

Adjourn:

On a motion made by Mrs. Cowan and seconded by Mrs. Matteo all board members voted to go into executive session. Executive session lasted from 7:27pm to 7:42 pm. On a motion made by Mr. Nicely and seconded by Ms. Tomack, the board voted in favor to adjourn at 7:42 pm.

Mrs. Debbie Matteo

Secretary

