

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 May 20, 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 Gina, Esq., of Dodaro, Matta, and Cambest and Mark Gera, and Peter Buss Engineer of Gibson-Thomas Engineering.

On a motion by Mrs. Cowan and seconded by Mrs. Matteo, the minutes of the regular meeting of April 15, 2026 were presented for approval and all members voted in favor.

***Visitors:** Renee Stough of 607 North Chestnut Street requested that a light be put up by the Authority behind her property to deter illicit activities. The board instructed Mr. Seich to contact West Penn Power and see what could be done. The board did not make any decision on this matter.*

Melanie Schmidt – observing

Correspondence: None

Bill as presented:

Water Bills for May 31, 2025 in the amount of \$298,038.00, Sewer Bills in the amount of \$143,373.43, Storm Water in the amount of \$6,800.00, were presented for payment. On a motion put forth by Ms. Tomack and seconded by Mr. Nicely, all members voted to pay the bills.

Treasures reports as presented:

The Water Treasurer's Report showing a checking account balance on April 30, 2026 in the amount of \$9,680.45 with deposits of \$293,992.02 and less expenses of \$298,038.00 leaving a reconciled balance of \$5,634.47 for May 31, 2026 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 April 30, 2026 in the amount of \$534,324.37 with deposits of \$13,142.53 leaving a reconciled balance of \$540,666.90 for May 31, 2026. 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 April 30, 2026 in the amount of \$298,854.36 with deposits of \$69,379.99 and less expenses of \$143,373.43 leaving a reconciled balance of \$224,860.92 For May 31, 2026. 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.

Solicitor's Report:***Water Old Business:***

Mr. Seich informed the board that the new water line on South Valley Street has been completed.

Mr. Seich informed the board that the parking lot at the office has been paved.

Mr. Seich informed the board that all the new concrete work at the water treatment plant has been completed.

Water New Business:

Mr. Seich informed the board that there will be a meeting with the DEP on 5-28-26 as part of the requirements to obtain a loan from PennVest regarding the new Ridge Tank.

Mr. Seich said that he is still sending letters to customers to have meters replaced.

Mr. Seich informed the board that ice damaged the Atlantic Tank this winter and the work needing done will not be covered under warranty. Mr. Seich told the board that he is going to see if the insurance will cover the damage.

Mr. Seich presented pay estimate 2 to the board in the amount of \$53,485.00 for Derry Construction. On a motion made by Mrs. Matteo and seconded by Mrs. Cowan all members voted in favor to accept pay estimate 2.

Mr. Seich informed the board that the 2025 Water Quality Report has been completed and was submitted to the DEP.

Mr. Seich presented a quote from Schultheis Electric in the amount of \$45,450.00 for a needed upgrade on the PLC. On a motion made by Mrs. Cowan and seconded by Mr. Nicley, the board voted in favor to accept the quote. Mr. Seich told the board that he will let Schultheis know the quote was accepted and schedule the upgrade.

Sewer Old Business:

Mr. Seich told the board that the new sewer line on Braden Ave. has been completed.

Mr. Seich informed the board that the new sewer line on Crusher Way is still on going.

Sewer New Business:

Mr. Seich let the board know that a new manhole will be installed at Crusher Way and Mentor Street.

Mr. Seich informed the board that 2 rebuilt sludge pumps were installed at the sewer plant.

Storm Old Business:

There was nothing to report.

Storm New Business:

Mr. Seich informed the board that a new storm line is being installed on Braden Ave. and several new catch basins are being installed as well.

Adjourn:

On a motion made by Ms. Tomack and seconded by Mr. Nicely all members voted to go into executive session from 7:32 pm to 8:09 pm. On a motion made by Mr. Nicely and seconded by Mrs. Matteo, all members voted in favor to make an employment offer to Melanie Schmidt for the vacant Assistant Manager position. On a motion made by Mrs. Matteo and seconded by Ms. Tomack, the board voted to adjourn the meeting at 8:22 pm.

Mrs. Debbie Matteo

Secretary

