

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 June 18, 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 Sara Cowan, Asst. Secretary/Treasurer, Debbie Matteo, Secretary and Grant Nicely, Treasurer. Also in attendance were the Authority Manager, Ron Seich, Solicitor Sam Dalfonso, Esq., of Dodaro, Matta, and Cambest.

On a motion by Mrs. Cowan and seconded by Mrs. Matteo, the minutes of the regular meeting of May 21, 2025 were presented for approval and all members voted in favor.

Visitors: None

Correspondence: None

Bill as presented:

Water Bills for May 31, 2025 in the amount of \$130,782.90, Sewer Bills in the amount of \$85,054.24, and Storm Water bills in the amount of \$6,996.66 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 April 30, 2025 in the amount of \$25,876.40 with deposits of \$203,634.83 and less expenses of \$130,782.90 leaving a reconciled balance of \$98,728.33 for May 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 April 30, 2025 in the amount of \$457,182.32 with deposits of \$13,397.87 leaving a reconciled balance of \$463,583.53 for May 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 April 30, 2025 in the amount of \$109,509.26 with deposits of \$76,841.62 and less expenses of \$85,054.24 leaving a reconciled balance of \$101,296.64 For May 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 presented the board with several quotes for a new auditor. On a motion made by Mrs. Matteo and seconded by Mrs. Cowan, all board members voted in favor to accept DeBlasio and DeBlasio Associates as the new auditor for the Municipal Authority.

Next, Mr. Seich informed the board the board that he filed an insurance claim over the incorrect meter reads.

Water New Business:

Mr. Seich informed the board that the basins at the water treatment plant were cleaned on 6-12-25.

Next, Mr. Seich informed the board that hydrant flushing was still on going and should be completed by the end of the month.

Next, Mr. Seich informed the board that paving had started within the Township.

Mr. Seich informed the board that the roof on the Atlantic tank was repaired.

Sewer Old Business:

Mr. Seich informed the board that he was going to have a camera truck look at the defects on Clifton Street so that repairs could be made before the paving project.

Sewer New Business:

Mr. Seich informed the board that he was looking at getting pricing to repair another clarifier at the sewer treatment plant.

Storm Old Business:

Nothing to report.

Storm New Business:

Nothing to report

Adjourn:

A motion was made by Mr. Nicely and seconded by Mrs. Cowan to adjourn the meeting, the meeting adjourned at 7:31 P.M.

Mrs. Debbie Matteo

Secretary