

*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 September 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 Gina, Esq., of Dodaro, Matta, and Cambest.*

*On a motion by Mr. Nicely and seconded by Mrs. Cowan, the minutes of the regular meeting of August 20, 2025 were presented for approval and all members voted in favor.*

**Visitors:** None

**Correspondence:** None

***Bill as presented:***

*Water Bills for August 31, 2025 in the amount of \$116,063.04, Sewer Bills in the amount of \$40,750.86, and Storm Water bills in the amount of \$2,565.00 were presented for payment. On a motion put forth by Mrs. Matteo 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 July 31, 2025 in the amount of \$157,293.64 with deposits of \$3,880.95 and less expenses of \$116,063.04 leaving a reconciled balance of \$45,111.55 for August 31, 2025 was presented by Mr. Seich. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mrs. Matteo, 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 July 31, 2025 in the amount of \$481,550.31 with deposits of \$1,683.42 and less expenses of \$2,565.00 leaving a reconciled balance of \$480,668.73 for August 31, 2025. A motion to accept the treasurer's report was offered by Mrs. Cowan and seconded by Mrs. Matteo, 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 July 31, 2025 in the amount of \$123,849.02 with deposits of \$425.75 and less expenses of \$40,750.86 leaving a reconciled balance of \$83,523.91 For August 31, 2025. a motion was made by Mrs. Cowan and seconded by Mrs. Matteo, 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 the work is complete on the new waterlines along South Ligonier Street and Mentor Street.*

*Next, Mr. Seich informed the board that there will be a meeting with the DEP regarding the NOV over the dam and what the plans will be moving forward.*

***Water New Business:***

*Mr. Seich informed the board that the quarterly turbidity calibrations were completed by Swan Analytics.*

*Next, Mr. Seich informed the board he was looking into pricing for a new CL2 detector for the water treatment plant.*

*Mr. Seich informed the board that the South Valley Street Water Line replacement is out for bid.*

*Mr. Seich let the board know that he posted an ad for a Non-Certified Operator.*

*Next, Mr. Seich asked the board to approve the bid to Derry Construction for the upcoming paving project. On a motion made by Mrs. Cowan and a second by Mr. Nicely, the board unanimously approved Derry Construction to move forward with the paving project in the amount of \$246,750.95.*

***Sewer Old Business:***

*Mr. Seich informed the board that the new sewer line along Wineman Way has been complete.*

***Sewer New Business:***

*Mr. Seich informed the board that work is taking place to replace 600' of 8'' clay line in the alley behind the old Rite Aid.*

*Mr. Seich let the board know that staff is working on cleaning up the second clarifier so repairs can be made. Mr. Seich also said that he is having staff clean up around the sewer plant in general.*

***Storm Old Business:***

*Nothing to report.*

***Storm New Business:***

*Nothing to report*

***Adjourn:***

*The board went into executive session from 7:16 pm to 7:45 pm. On a motion made by Mrs. Cowan and seconded by Mr. Nicely the board unanimously voted to adjourn the meeting at 7:45 pm.*

*Mrs. Debbie Matteo*

*Secretary*