

**MINUTES OF THE MEETING
DERRY TOWNSHIP MUNICIPAL AUTHORITY
670 CLEARWATER ROAD
HERSHEY PA 17033
TUESDAY, JULY 31, 2018**

The Derry Township Municipal Authority Board held a special meeting on Tuesday, July 31, 2018, in the Conference Room of the Authority's Administration Building, 670 Clearwater Road, Hershey, Pennsylvania. Vice Chairman Postick called the meeting to order at 7:34 a.m.

ROLL CALL

Board Members Present: Michael Corado, Ronald Furlan, Brian Link, Michael Postick, and Matthew Weir

Board Members Absent: Justin Engle and David Feidt

Also Present: Staff Wayne Schutz (Executive Director)
 Tom Mealy (Deputy Director)
 Kimberly Bloom (HR & Benefits Administrator)
 Pearl Comarnitsky (Finance Director)

Consultants None Present

PUBLIC COMMENT

There was no public comment at this time.

DECLARATION OF EMERGENCY FOR FLOOD EVENT

The Executive Director and Deputy Director discussed the approximate \$1 million of damage that DTMA received at its Clearwater Road Wastewater Treatment Plant (WWTP) as a direct result of the high water levels on the Swatara Creek during the period of July 24-26, 2018. The majority of the damage occurred in the basement of the Sludge Building. Following the 2011 flood, the Authority was required by FEMA to purchase national flood insurance for most of its facilities. There are a few areas of the plant that were not eligible for flood insurance coverage. P/FEMA assistance will not be available to DTMA unless this event is declared a State of Emergency by the State and Federal governments. The Authority has \$200,000 in its Flood Fund which was intended to be used for those portions of the plant that could not be covered by insurance.

Power Center No. 2 was affected and needed to be taken out of service during the event. This structure was already planned to be moved to a higher site as part of an upcoming construction project. Staff is also looking at ways to mitigate flood impacts to other areas of the plant that received minor to moderate damage. There were no consequential damages to any of the outlying pump stations or the Southwest Treatment Plant.

The resolution being presented for approval will waive the bidding requirements for emergency restoration work and the procurement of vital equipment in order to restore Clearwater WWTP equipment and processes. It is anticipated that this declaration can be rescinded at the September 24, 2018 meeting.

Resolution #2018-31 – Declaration of Emergency for Flood Event July 24-26, 2018: This resolution was passed on a motion by B. Link, seconded by R. Furlan. The motion passed unanimously by voice vote.

ADJOURNMENT

With no further business to come before the Board, M. Postick made a motion to adjourn the July 31, 2018 public meeting at 8:02 a.m., seconded by M. Corado. The motion passed unanimously by voice vote.



(Assistant) Secretary