MINUTES OF THE MEETING
DERRY TOWNSHIP MUNICIPAL AUTHORITY
670 CLEARWATER ROAD
HERSHEY, PA 17033
MONDAY, JULY 27, 2026

The Derry Township Municipal Authority Board held its regular monthly meeting on Monday, July 27, 2026, in the Conference Room of the Authority's Administration Building, 670 Clearwater Road, Hershey, Pennsylvania. The meeting was also made available to Board members, Consultants and Advisors, and the Public virtually through Microsoft Teams. Chairman Feidt called meeting to order at 6:00 p.m.

ROLL CALL

Attendees	In-Person	Virtually
Board Members		
Robert Cerminara	X	
Michael Corado	X	
David Feidt	X	
Ronald Furlan	X	
Randy Goss		
Kelly Heffner-Means	X	
Carter Wyckoff		
Staff		
William Rehkop (Executive Director)	X	
Kimberly Bloom (Deputy Director)	X	
Michael Postick (Stormwater Program Manager)	X	
Dennis Beck (Comptroller)	X	
Consultants		
Michael Pykosh (Dethlefs Pykosh)	X	
Justin Bates (HRG)	X	
Scott Adams (HRG)	X	
Colin O'Brien (Brown and Caldwell)		X
Other Attendees		
Timothy Horstmann (Eckert Seamans)	X	

PUBLIC COMMENT
There was no public comment at this time.

APPROVAL OF PREVIOUS MINUTES

R. Furlan made a motion to approve the Minutes of the June 29, 2026 Board meeting, seconded by R. Cerminara. The motion passed unanimously by voice vote.

APPROVAL OF TREASURER'S REPORT AND BILLS FOR PAYMENT

Staff presented the June Treasurer's Report and Bills for Payment for approval. M. Corado made a motion to approve the report, seconded by K. Heffner-Means. The motion passed unanimously by voice vote.

EXECUTIVE SESSION

The Board adjourned into Executive Session at 6:02 p.m. to discuss a legal issue related to stormwater. The meeting was reconvened at 7:10 p.m.

STAFF UPDATES AND REPORTS

CONSTRUCTION CONTRACTS UPDATE

The Executive Director provided the following updates for current contracts.

IDIQ SANITARY SEWER AND STORM SEWER REPAIRS [EXCAVATION CONTRACT 2023-01]

Staff continue to monitor the prior sinkhole repair at Buttercup Circle in the Cocoa Townes Development (Work Order No. 2026-06). The 90-day observation period has since concluded and Rogele is scheduled to complete reinstallation of the manhole and final paving in next couple of months.

Staff, HRG, and Rogele have prepared sanitary sewer repair/replacement Work Order No. 2026-09 to include six (6) sections of sanitary sewer repair, the partial replacement of the driveway at the Park Ave Pump Station, installation of two (2) inside drops in existing manholes, and all associated trench restoration. The location and extent of the Work are defined in the exhibits included as part of the Work Order. Rogele's estimate for completion of the Work is $84,643.00. This request is within the 2026 Budget under the 2026 Sanitary Sewer Repairs & Rehab project. Upon motion by the Board for approval, Staff will issue Work Order No. 2026-09 to Rogele.

IDIQ SANITARY SEWER AND STORM SEWER REPAIRS [TRENCHLESS CONTRACT 2023-02]

Staff, HRG, and Mobile Dredging & Video Pipe (MDVP) have prepared manhole rehabilitation Work Order No. 2026-01 to include lining rehabilitation of eleven (11) sanitary sewer manholes located on Sandhill Road and Zurich Drive. The location of the sewer manholes is defined in the exhibits included as part of the Work Order. MDVP's estimate for completion of the Work is $105,000.00. This request is within the 2026 Budget under the 2026 Sanitary Sewer Repairs & Rehab project. Upon motion by the Board for approval, Staff will issue Work Order No. 2026-01 to MDVP.

MOTION: R. Furlan made a motion, seconded by K. Heffner-Means to approve Work Orders No. 2026-09 and 2026-01 under the IDIQ contracts. The motion passed unanimously by voice vote.

SOUTHWEST WWTP UPGRADE AND EXPANSION PROJECT [CONTRACT 2024-01 through 2024-04]
Project continues to progress on schedule. Structural modifications for the UV channel modifications are complete with the installation of the UV system equipment underway. Electrical work continues with MET-ED upgrade scheduled for August.

BIOSOLIDS FACILITY IMPROVEMENTS [CONTRACTS 2022-06PP, 2024-06G, 2024-06E, 2024-06H]
Start-up and wet commissioning activities continue to progress. Ecoremedy operated the new system in drum dryer only mode continuously for 24 hours producing a "Class A" product. DTMA sampled the product for DEP Chapter 271 testing as part of the PAG-07 Biosolids permit application. Results of the testing showed 97% and no fecals were found, which is advantageous to our PAG-07 beneficial use permit.

Mr. Furlan noted though that the material is considered a municipal waste under the general permit, so DEP would need to stipulate in the permit that the material will be de-wasted once it is used for its intended purpose such as a soil amendment or a construction aggregate. While the material is on site, it is still a municipal waste.

BC and staff are also working to close out the Township Building Permit and have submitted an additional application to the Township for the building modifications to include an alternate fire detection and alarm system and exit signs.

Staff and BC received technical review comments from DEP on July 7th for the Municipal Waste General Permit application (WMGM065). Staff's response will be submitted ahead of the required 30-day period.

Mr. O'Brien reported that gasification commissioning commenced, but there have been some issues with the conveyance system that EcoRemedy is working to address with their contractors. Commissioning was halted while these issues are being resolved. BC and staff are tracking the progress of any issues and hope to restart the commissioning process within a few days. Mr. O'Brien noted that there were no red flags and that the issues experienced so far seem to be typical of placing a new system online.

Ecoremedy feels that they have met a performance milestone in operating the drum dryer only and provided Staff with their operational report. Staff and BC are reviewing the report to see if payment for this milestone can be made. However, there would still be approximately $1.7 million that would be held in retainage until the duration of the 180-day commissioning period on all processes has been completed.

CLEARWATER WWTF HEADWORKS FACILITY IMPROVEMENTS [CONTRACTS 2024-07G, 2024-07E]
The grit removal system is now installed, commissioned, and operating well. The installation issue with Lakeside fine screen No. 1 has since been resolved and the unit is back in service. Replacement of fine screen No. 2 is scheduled for the end of July.

HIGH MEADOW PUMP STATION (HMPS) UPGRADE [CONTRACTS 2025-02, 2025-03, 2025-04]
The new concrete slab for the wet well was determined to be approximately 1 foot larger than required. HRG has prepared an engineered solution to resolve the slab issue for Sippel to complete at no cost to DTMA. No issues are anticipated as a result of this modification, and no significant impact to the project schedule is expected. Paving along Hersheypark Drive is underway.

ENGINEERING STATUS REPORT
The Executive Director provided the following report on current contracts.

SOUTH HANOVER TOWNSHIP (SHT) SWATARA CREEK PUMP STATION FORCE MAIN UPGRADE
During the week of July 7th, Pact One LLC mobilized to the site and began excavation and installation of the gravity sewer lines and doghouse manhole required to connect to the Spring Creek Interceptor. DTMA staff are on site to inspect and monitor the sewer installation work.

STORMWATER PROGRAM MANAGER'S REPORT
Mr. Postick provided the following report on current contracts.

DEER RUN AND BULLFROG VALLEY RUN STREAM RESTORATIONS (DERRY TOWNSHIP PARKS WATER QUALITY IMPROVEMENTS, CONTRACT 2022-03)
Staff, the Deer Run HOA landscaper, and Herbert, Rowland & Grubic, Inc. (HRG) continue to advance improvements and ongoing maintenance to the Deer Run Stream Restoration areas. These improvements are to be made this season.

FOREST AVENUE SWALE, OAKMONT COMMUNITY BASIN RETROFITS AND SHANK PARK CULVERT REPLACEMENT (CONTRACT 2022-05)
Staff continue to investigate general maintenance improvements to the Forest Avenue Swale project area (e.g. debris removal from influent structure and upstream channel).

Note that the Deer Run and Bullfrog Valley stream project areas and the Oakmont stormwater management facilities were considerably damaged during the severe rain event of July 5th. Staff and HRG are currently evaluating the best approaches to restore these facilities in partnership with the property HOAs. The Township's Emergency Management Coordinator is collecting all information on all known damages and repair costs around the township to submit to PEMA for potential reimbursement.

GENERAL STORMWATER MANAGEMENT PROGRAM
The severe storms that occurred on July 4th and July 5th damaged a considerable amount of stormwater management infrastructure and private property. Staff have been receiving and addressing numerous calls and emails requesting assistance to address the damage, providing guidance on flood control, clear inlet debris removal, address sinkhole and damaged sewers, etc. Some of the damage will require immediate or very near-term repair (e.g. 570 Indian Run Drive, Rosedale Apartments), while some are going to require more study and inspection to determine

the most efficient and cost-effective method of repair or improvement (e.g. Bullfrog Valley Stream).

RIDGE ROAD DRAINAGE IMPROVEMENTS

Ankiewicz Enterprises, Inc. (Ankiewicz) has completed the installation of all storm sewers and inlets throughout the entire project length. This also includes the installation of the additional, expanded curbing and sidewalk along Ridge Road between South 1st Street and West Caracas Avenue to allow for more appropriate pedestrian travel along this route and the installation of new, appropriate ADA accessible ramps. A Substantial Completion Certificate and Punchlist were provided to Ankiewicz on June 30th. All pavement restoration, crosswalk installation and pavement painting work is fully complete. Some minor restoration work and demobilization on the Hershey Entertainment & Resorts property remains.

Change Order No. 20 has been developed for this project to account for some additional adjustments to the final quantities of work items completed and to also adjust the contract price for each affected work Bid Item up or down depending on the precise final quantity. These quantity adjustments became evident as substantial completion punch list work progressed. The majority of the adjustments are related to changes in some project fencing, crosswalks and pavement painting. Change Order No. 20 provides a complete list of each work Bid Item that was adjusted. The adjusted quantities and associated work Bid Item prices will result in a net contract price increase of $16,672.00, which only slightly offsets the previous Change Order No. 19 contract price reduction of $179,779.82. Ankiewicz also submitted Application for Payment No. 22 in the amount of $105,500.83. Change Order No. 20 has been incorporated into this Application for Payment.

Mr. Postick was happy to report that stormwater management in the drainage area served by this project appeared to be successful during the severe storm events on July 4th and July 5th. Staff met with business owners on West Chocolate Avenue, and they reported no issues whatsoever.

IDIQ SANITARY SEWER AND STORM SEWER REPAIRS

Staff continue to advance additional storm sewer and inlet replacement projects in 2026 under Contract 2023-01 with Rogele, Inc. (Rogele). Mr. Postick discussed the following Work Orders for approval:

1. Replacement of a deteriorated section of storm sewer in an open space right-of-way on Duesenberg Drive in the Stone Creek development. This Work Order No. 2026-S1 can be completed in August 2026 for an estimated cost of $10,000.
2. Replacement of a deteriorated and partially collapsed storm sewer that crosses the residential street near 1058 Hillview Lane, including two associated inlet replacements, has been completed under Work Order No. 2026-S5 for an estimated price of $32,278.00.
3. Replacement of a deteriorated and collapsed storm sewer that crosses Lamp Post Lane, including two associated inlet replacements, as Work Order No. 2026-S7 at an estimated cost of $40,000.

4. Repair of a deteriorated large elliptical pipe and associated embankment subsidence in the Rosedale Apartments development. Flowable-fill concrete will be used to repair the pipe bottom and fill the subsidence. This will be completed as Work Order No. 2026-S12 at an estimated cost of $7,000.

MOTION: R. Furlan made a motion, seconded by M. Corado to approve Work Orders No. 2026-S1, 2026-S5, 2026-S7 and 2026-S12. The motion passed unanimously by voice vote.

STONECUTTER CIRCLE DRAINAGE IMPROVEMENTS

A preconstruction meeting was held on July 2nd with Flyway Excavating. Two out of three necessary easements and related agreements have been finalized for the private property parcels that will be affected by the work. The ability to locate the apparent owner of one of the parcels, B and J Water Company, hindered obtaining one of the easements. However, Staff have been able to ascertain a party for the property and will be meeting with them in the immediate future to discuss the project and hopefully finalize the remaining easement. The contractor has been agreeable with respect to delaying the project Notice to Proceed date.

HARVEY ROAD STORM SEWER REPLACEMENT

Preliminary design work for the replacement of the existing storm sewer system along Harvey Road from Lexington Court to almost Fishburn Road continues. Subsurface Utility Engineering Level B location work has been completed by HRG's subconsultant

BROOKSIDE PARK

Influent structure maintenance permitting work is underway.

ITEMS FOR ACTION

Resolution #2026-31 – Ratification of project payments from the 2026 PENNVEST Project Funds Payments for June: Staff reviewed the payments from these funds for Board ratification. This resolution was then approved on a motion by K. Heffner-Means, seconded by R. Furlan. The motion passed unanimously by voice vote.

Discussion on HRG GIS Services Agreement

Staff saw each month where there was quite a bit of time being spent by HRG on GIS map updates and working on improving DTMA's maps. DTMA now has a new license with Near Map that can bring in digitized maps that are updated on a yearly basis compared to information that was obtained from a flyover of our service area. Near Map can also calculate impervious area for a property which is used for stormwater billing. Therefore, HRG has provided a service agreement for general tasks, map updates, and assignments that Staff would bring to the board if the amounts were above the Director's limit to approve.

Resolution #2026-32 – Approval of HRG GIS Services Agreement: This resolution was approved on a motion by M. Corado, seconded by R. Furlan. The motion passed unanimously by voice vote.

OTHER BUSINESS

There was no further business to come before the Board at this time.

PUBLIC COMMENT

There was no public comment at this time.

ADJOURNMENT

With no further business to come before the Board, R. Furlan made a motion to adjourn the July 27, 2026, public at 8:06 p.m., seconded by K. Heffner-Means. The motion passed unanimously by voice vote.

(Assistant) Secretary