

DEER CREEK DRAINAGE BASIN AUTHORITY

Reorganization Meeting January 19, 2015

The Reorganization Meeting of the Deer Creek Drainage Basin Authority was held at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

Call Meeting to Order and Roll Call

Mrs. Pastura called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Hammerman, Mr. Sutter, Mrs. Pastura, Mr. Simonetti, Mrs. Lesic, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Trocki. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mr. Jenkins.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Chairperson Calls for Appointment of Temporary Chairperson to Hold Election of Officers

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to appoint Mrs. Biery as temporary chairperson. Motion carried unanimously.

Chair is Open to Nominations

Chairperson

Mr. Drischler nominated Mrs. Pastura for the office of Chairperson. There were no other nominations.

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to close the nominations for Chairperson. Motion carried unanimously.

MOTION was made Mr. Drischler and seconded by Mrs. Lesic to accept Mrs. Pastura as chairperson. Motion carried unanimously.

Vice-Chairperson

Mr. Hammerman nominated Mrs. Lesic for the office of Vice-Chairperson. There were no other nominations.

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to close the nominations for Vice-Chairperson. Motion carried unanimously.

Operations

Mr. Jenkins reviewed last year's online payment costs to the Authority and distributed a schedule for the Digital Document Management Program in 2015.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Hammerman to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved

3/11/15

Susan M. Pasturo

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to accept Mrs. Lesic as Vice-Chairperson. Motion carried unanimously.

Secretary/Treasurer

Mrs. Lesic nominated Mrs. Bieniek for the office of Treasurer/Secretary. There were no other nominations.

MOTION was made by Mrs. Biery and seconded by Mrs. Lesic to close the nominations for Secretary/Treasurer. Motion carried unanimously.

MOTION was made by Mrs. Lesic and seconded by Mrs. Biery to accept Mrs. Bieniek as Secretary/Treasurer. Motion carried unanimously.

Assistant Secretary/Treasurer

Mr. Hammerman nominated Mrs. Biery for the office of Assistant Secretary/Treasurer.

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to close the nominations for the office of Assistant Treasurer/Secretary. Motion carried unanimously.

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to accept Mrs. Biery as Assistant Treasurer/Secretary. Motion carried unanimously.

Professional Staff Appointments

Solicitor

The Board unanimously agreed to appoint Grogan Graffam as the Authority's solicitor.

Engineer

The Board unanimously agreed to appoint Gibson-Thomas Engineering Co., Inc. as the Authority's consulting engineer.

Manager

The Board unanimously agreed to appoint Enoch Jenkins as the Authority's manager.

Accountant

The Board unanimously agreed to appoint Hosack, Specht, Muetzel & Wood at the Authority's accountant.

Auditor

The Board unanimously agreed to appoint Reddinger, Will, Gallagher & Dickert as the Authority's auditor.

Depositor of Operating Account

The Board unanimously agreed to appoint PNC Bank as the Authority's Depositor of Operating Account.

Resolution Setting Time and Day of Regular and Workshop Monthly Meetings

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to approve the following resolution:

The meetings will be held at the Deer Creek Authority Drainage Basin Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania. The Regular Meeting will be held at 7:00 PM on the third Monday of each month, and the Workshop Meeting will be held at 7:00 PM on the preceding Wednesday.

Motion carried unanimously.

Motion to Adjourn Reorganization Meeting

MOTION was made by Mr. Hammerman and seconded by Mrs. Lesic to adjourn the Reorganization Meeting at 7:10 p.m.
Motion carried unanimously.

Respectfully submitted:

Read and approved:

3/11/15

Susan M. Pastore