

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting January 14, 2015

The Workshop Meeting was held Wednesday, January 14, 2015 at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, PA.

Call Meeting to Order and Roll Call

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

Flag Salute

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

Reading and Approval of Minutes

Regular Meeting of December 15, 2014

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of December 15, 2014. Motion carried unanimously.

Solicitor's Report

Mr. Brown said he received payments from bankruptcy court for claims that he filed on behalf of the Authority.

Engineer's Report

West Deer Senior Citizens Center

Mr. Schmitt reviewed right-of-way issues concerning the project.

Executive Session

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to move the meeting into Executive Session at 7:05 p.m. Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 7:23 p.m. and said the Executive Session concerned right-of-way issues relative to the West Deer Senior Citizens Center.

Manager's Report

Crown Castle Lease Proposal

The Authority has been approached by Crown Castle to construct a cell phone tower on the Authority's property adjacent to the Authority office. Mr. Jenkins reviewed the terms of the lease for the Board. Mr. Simonetti voiced his objections to the Authority entering into this lease. The Board discussed the issue and agreed to table the matter until next month when the issue is more thoroughly researched.

Kaufman Road Line Extension

Mr. Jenkins referred the Board to the materials he distributed regarding the cost of extending the line to Shuster Road. Mr. Schmitt discussed the available options.

Mr. Jenkins also noted that he has spoken to the contractor that will preform the repair work necessary on the Pitt Ohio sewer line. The contractor anticipates the work beginning Wednesday.

Executive Session

Motion was made by Mr. Hammerman and seconded by Mr. Drischler to move the meeting into Executive Session at 7:05 p.m. to discuss personnel and union issues. Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 7:08 p.m. and said the Executive Session concerned personnel and union issues.

MOTION was made by Mrs. Lesic and seconded by Mr. Hammerman to approve the Letter of Understanding dated December 11, 2014 between the International Union of Operating Engineers and the Deer Creek Drainage Basin Authority. Motion carried unanimously.

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to approve a Christmas bonus of \$150.00 to the Authority employees. Motion carried unanimously.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Hammerman and seconded by Mr. Trocki to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved

3/11/15

Susan M. Pastura