

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting October 19, 2015

The Regular 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, Mrs. Pastura, Mr. Simonetti, Mrs. Bieniek, Mr. Sutter, Mr. Esposito and Mr. Drischler. Board member absent: Mr. Trocki and Mrs. Biery. Also present: Mr. Vancheri, Mr. Brown and Mr. Jenkins.

Flag Salute

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

Reading and Approval of Minutes

Workshop Meeting of October 14, 2015

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of October 14, 2015. Motion carried with the abstention of Mr. Esposito.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

Treasurer's Report

The following tap and assessments have been received since the last regular meeting.

Pitell Construction Tap Fee -Lot 123, 872 Ashley Rd 2,000.00

Of this amount \$1,300.00 will be transferred to the Capital Improvement Fund and \$700.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mr. Sutter and seconded by Mr. Drischler to approve the Treasurer's Report and paid bills for the month of September. Motion carried unanimously.

Solicitor's Report

Mr. Brown said he had nothing new to report.

Manager's Report

Mr. Jenkins directed the Board's attention to the cost estimate prepared by Gibson-Thomas regarding the Turnpike MP 40-48 Reconstruction Sewerline Relocation in the amount of \$52,650.00. This figure is a construction cost estimate and does not include any labor costs to the Authority.

MOTION was made by Mr. Drischler and seconded by Mr.

Esposito to move the meeting into Executive Session to
at 7:08 p.m. discuss the Collective Bargaining Agreement. Motion
carried unanimously.

Mrs. Pastura reconvened the meeting at 7:14 p.m. and said the Executive Session
concerned the Collective Bargaining Agreement.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mrs. Drischler and seconded by Mr. Esposito
to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1/6/16

Lynn Berg