

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting October 14, 2015

The Workshop Meeting was held Wednesday, October 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. Simonetti, Mr. Sutter. Mrs. Pastura, Mr. Hammerman, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Trocki and Mr. Esposito. 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

MOTION was made by Mr. Drischler and seconded by Mr. Sutter to approve the minutes of the Regular Meeting of September 21, 2015. Motion carried unanimously.

Solicitor's Report

Mr. Brown said he had nothing to report.

Manager's Report

Collective Bargaining Agreement Negotiations

MOTION was made by Mrs. Biery and seconded by Mrs. Bieniek to move the meeting into Executive Session at 7:05 p.m. to discuss the Collective Bargaining Agreement. Motion approved unanimously.

Mrs. Pastura reconvened the meeting at 7:23 p.m. and said the Executive Session concerned the Collective Bargaining Agreement.

Hartwood Pump Station

Mr. Jenkins informed the Board that the auto-dialer was malfunctioning at the pump station. He is in the process of obtaining pricing to repair or replace the item.

Sewer Backup

Mr. Jenkins also mentioned there was a sewer backup in Fawn Haven due to the heavy rain on September 6th. Mr. Jenkins reviewed the options available to the Authority to correct this issue.

Online Payment Information

Mr. Jenkins distributed a report on the Authority's online payments through the Authority's website. The cost to the Authority is approximately \$6,000 per year.

Engineer's Report

Annual Report

Mr. Schmitt distributed the Authority's Annual Report to the Board.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to adjourn the meeting at 7:32 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1/6/16

Lynn Burg