

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting December 16, 2015

The Workshop Meeting was held Wednesday, December 16, 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. Trocki, Mr. Esposito, Mrs. Pastura, Mr. Hammerman, Mrs. Bieniek, Mrs. Biery, Mr. Sutter and Mr. Drischler. Also present: Mr. Schmitt 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. Trocki and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of November 16, 2015.
Motion carried unanimously.

Manager's Report

Sewer Jetter Proposal

Mr. Jenkins distributed to the Board a sewer jetter proposal for purchase through Costars. The Board will act on the proposal at Monday's Regular Meeting.

Billing Software Update

The billing software update is scheduled for the middle of January.

Electronic Payment Processing

Mr. Jenkins has been reviewing the advantages of using MuniciPAY for Authority customers that prefer to pay online. Mr. Jenkins will discuss this more thoroughly at Monday's Regular Meeting.

Engineer's Report

None.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

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

Read and Approved:

1/6/16

Respectfully submitted:

Lynne Berg