

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting April 15, 2015

The Workshop Meeting was held Wednesday, April 15, 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. Simonetti, Mrs. Pastura, Mrs. Bieniek, Mrs. Lesic, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Sutter and Mr. Hammerman. Also present: Mr. Brown and Mr. Jenkins.

Flag Salute

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

West Deer Township Senior Citizen's Project

The Board discussed West Deer Township's letter dated April 9, 2015 in response to Mr. Schmitt's cost sharing proposal dated March 26, 2015. During the discussion, Mrs. Lesic asked what other capital purchases / projects were budgeted from DCDBA's capital account for this year. Mr. Jenkins responded that the purchase of a new sewer cleaner and a pick-up truck were included in the capital budget; however, DCDBA's contribution to the Project would deplete the capital account for the budgeted purchases. The Board directed Mr. Jenkins to present a counter proposal to West Deer Township agreeing to their proposal as presented, however, contingent on equal cost sharing for any additional costs, change orders, or deductions (savings). This item was specifically directed at item No. 4 in the West Deer Township proposal. Mr. Jenkins reiterated the timing and urgency for resolution to ensure the Project can start and be completed in accordance with the requirements of West Deer Township's funding agency (Allegheny County Gaming Economic Development Fund). The Board will look to award the contract at the Regular Meeting (April 20, 2015) based on West Deer Township's response to the cost sharing counter proposal.

Sewer Line Stabilization Project, Pay Estimate 1, W. A. Petrakis

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to approve Pay Estimate No. 1 to W. A. Petrakis for the Sewer Line Stabilization Project in the amount of \$85,820.15. Motion carried unanimously.

Reading and Approval of Minutes of March 16, 2015

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to approve the minutes of the Regular Meeting of March 16, 2015. Motion carried unanimously.

Solicitor's Report

Mr. Brown informed the Board that whenever a Board member abstains from voting on a motion, the reason for the abstention must be noted.

Manager's Report

Operations

Mr. Jenkins reported the office staff attended a seminar on delivering exceptional customer service.

The office has also sent letters to property owners whose dwellings failed the dye test. The letter indicates that if repairs are not made the property owner may be subject to a fine.

The field staff has been involved with the turnpike-widening project.

Mr. Jenkins directed the Board attention to an article in the Post Gazette indicating PA DEP is extending the deadline to fix the region's overflowing sewer systems.

Chairperson's Report

Crown Castle Tower Lease

Mrs. Pastura informed the Board the Authority is expecting Crown Castle to submit a lease for the Board's review.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mrs. Lesic to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

7/16/15

Susan M. Pastura