

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting

May 18, 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: Mrs. Pastura, Mr. Sutter, Mr. Simonetti, Mrs. Lesic, Mrs. Bieniek, and Mr. Drischler. Board member absent: Mr. Hammerman, Mr. Trocki and Mrs. Biery. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri 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 May 13, 2016

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to approve the minutes of the Workshop Meeting of May 13, 2015. Motion carried unanimously.

### 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.

Sandy Hill Estates	Deferred Assessment	632.80
K. Quackenbush	Tap Fee & Capacity Repl. Fee	3,500.00
Richland Township	1 <sup>st</sup> Quarter Tap Fees	10,400.00

Of these amounts, \$1,300.00 will be transferred into the Capital Improvement Fund, \$700.00 will be transferred into the Preventative Maintenance Fund and \$10,400.00 will be transferred into the Force Main Fund. In addition, \$1,500.00 will be transferred to the Capital Improvement Fund as the Authority paid this amount in advance to AVJSA as a Capacity Replacement Fee for the West Deer Senior Citizen's project.

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

### Solicitor's Report

Mr. Brown said he would begin proceedings to acquire a right-of-way for installation of a sewer line on the Resta property, Indiana Township.

**Engineer's Report**

*West Deer Township Project Update*

*Pay Estimate No. 1*

MOTION was made by Mr. Drischler and seconded by Mrs. Lesic to approve Pay Estimate No. 1 to W. A. Petrakis in the amount of \$51,733.32. Motion carried unanimously.

**Manager's Report**

MOTION was made by Mrs. Lesic and seconded by Mr. Drischler to move the meeting into Executive Session to at 7:20 p.m. discuss legal issues and personnel matters. Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 7:50 p.m. and said a right-of-way and personnel issues were discussed.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.

**Adjournment**

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

Respectfully submitted:

Read and Approved:

7/16/15

Susan M. Pastura