

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
June 15, 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. Trocki, Mr. Hammerman, Mrs. Pastura, Mr. Simonetti, Mrs. Lesic, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Sutter. Also present: Mr. Schmitt, 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 June 10, 2015

MOTION was made by Mrs. Lesic and seconded by Mrs. Biery to approve the minutes of the Workshop Meeting of June 10, 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.

| | | |
|-----------------------|-----------------------|----------|
| Ricciuti Construction | Tap - 1004 Diane Lane | 2,000.00 |
| William Bates | Tap - 994 Route 910 | 3,500.00 |
| Donald Haberstich | Tap - Lot 3, Crest St | 2,000.00 |
| Shawn Drum | Tap - 127 McKrell Rd | 2,000.00 |

Of these amounts \$5,200.00 will be transferred into the Capital Improvement Fund and \$2,800.00 will be transferred into the Preventative Maintenance 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 Mr. Trocki and seconded by Mr. Drischler to approve the Treasurer's Report and the paid bills for the month of May. Motion carried unanimously.

Engineer's Report

West Deer Senior Citizen's Center

Mr. Schmitt reported a meeting was held with PennDOT regarding the saw cut in the roadway.

Pay Estimate No. 2

MOTION was made by Mrs. Lesic and seconded by Mrs. Biery to approve Pay Estimate No. 2 in the amount of \$72,134.22 to W A Petrakis Construction. Motion carried unanimously.

Manager's Report

Mr. Jenkins had nothing new to report.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

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

Respectfully submitted:

Read and Approved:

1/6/16

Lynn Berg