

DEER CREEK DRAINAGE BASIN AUTHORITY

**Workshop Meeting
June 10, 2015**

The Workshop Meeting was held Wednesday, June 10, 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, Mrs. Pastura, Mr. Hammerman, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Sutter and Mrs. Lesic. 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 Mrs. Drischler to approve the minutes of the Regular Meeting of May 18, 2015. Motion carried unanimously.

Engineer's Report

West Deer Township Senior Citizen's Center Project

Mr. Schmitt said he is pleased with the progress of the project and anticipates a cost savings for the Authority.

Executive Session

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to move the meeting into Executive Session at 7:05 p.m. to discuss personnel and right-of-way issues. Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 7:15 p.m. and said the Executive Session concerned right-of-way and personnel issues.

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to approve the right-of-way settlement with the Mr. and Mrs. Rangos regarding the right-of-way issue. Motion carried unanimously.

Manager's Report

West Deer Township Senior Citizen's Center Project

Mr. Jenkins reported that all right-of-way issues regarding this project have been settled.

PMAA Conference

Mr. Jenkins asked that Board members wishing to attend the PMAA Conference contact the office.

Operations

Mr. Jenkins advised the Board the postal rates have increased for the Authority June 1st. The new rates will increase the Authority's cost by approximately \$400 per year. Mr. Jenkins looked into other options including barcoding but found them cost prohibitive.

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:

7/16/15

Susan M. Pasturo