

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting July 20, 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. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Simonetti, Mrs. Bieniek, Mr. Sutter, Mrs. Biery and Mr. Drischler. Board member absent: Mrs. Pastura. 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 July 15, 2015

MOTION was made by Mrs. Drischler and seconded by Mrs. Bieniek to approve the minutes of the Workshop Meeting of July 15, 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.

Brennan Buildings	Tap Fees – Lots 20A, 20B, 20C 20D	\$ 8,000.00
Jeffrey Fink	Tap Fee – 321 Grandview	2,000.00
William Guerre	Tap Fee – 2030 Marshall St	2,000.00
Timothy Michael	Tap Fee – 116 Eisele Rd	2,000.00
George Henn	Tap Fee – 1870 Saxonburg Blvd	2,000.00
Andrea Bartosiewicz	Tap Fee – 1878 Saxonburg Blvd	2,000.00
Richland Township	Tap Fees – 11	14,300.00

Of these amounts \$11,700.00 will be transferred in the Capital Improvement Fund, \$6,300.00 will be transferred in the Preventative Maintenance Fund and \$14,300.00 will be transferred into the Force Main Fund.

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 June. Motion carried unanimously.

Solicitor's Report

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek

to move the meeting into Executive Session at 7:10 p.m. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:18 and said the Executive Session discussed legal and personnel issues.

Engineer's Report

West Deer Senior Citizen's Center

Mr. Schmitt distributed Pay Estimate No. 3 and Change Order No. 1 for the Board's review.

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve Change Order No. 1 for W. A. Petrakis in the amount of \$9,590.23. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve Pay Estimate No. 3 to W. A. Petrakis in the amount of \$76,786.41. Motion carried unanimously.

Manager's Report

Mr. Jenkins said he had nothing new to report since the Workshop Meeting.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mrs. Bieniek and seconded by Mr. Drischler to adjourn the meeting at 7:38 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1/6/16 Lynn Burg