

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting

July 15, 2015

The Workshop Meeting was held Wednesday, July 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. Simonetti, Mr. Trocki, Mrs. Pastura, Mr. Hammerman, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown 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. Drischler and seconded by Mrs. Biery to approve the minutes of the Regular Meeting of May 18, 2015. Motion carried unanimously.

Solicitor's Report

Mr. Brown requested the Board move into Executive Session at 7:05 to discuss personnel issues.

MOTION was made by Mr. Trocki and seconded by Mrs. Biery to move the meeting into Executive session at 7:05 p.m. to discuss personnel issues. Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 7:40 p.m. and said the Executive Session concerned legal and personnel issues.

Engineer's Report

Pay Estimate No. 2, Stream Bank Stabilization Project

Mr. Schmitt said the project is now complete and the contractor has submitted his final pay estimate.

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to approve Pay Estimate No. 2-Final for W. A. Petrakis Contracting, LLC in the amount of \$4,516.85. Motion carried unanimously.

Mr. Schmitt suggested the payment be made when the issue with the PA Fish & Game Commission is resolved.

West Deer Senior Citizen's Center Project

Mr. Schmitt feels the project cost will be significantly lower than original estimated. He will provide a financial report for the Board's review.

Manager's Report

West Deer Senior Citizen's Center

Mr. Jenkins has prepared informational packets for homeowners within the limits of the project.

Chairperson's Report

Appointment of Vice Chairperson

This position is vacant due to the resignation of Mrs. Lesic.

MOTION was made by Mrs. Bieniek and seconded by Mr. Trocki to accept the resignation of Mrs. Biery as Assistant Secretary-Treasurer. Motion carried unanimously.

Nominations for Assistant Secretary-Treasurer

Mr. Hammerman nominated Mr. Drischler for the position of Assistant Secretary-Treasurer.

Motion was made by Mr. Hammerman and seconded by Mrs. Biery to close nominations. Unanimous vote to accept Mr. Drischer as Assistant Secretary-Treasurer.

Nominations for Vice Chairperson

Mr. Trocki nominated Mrs. Biery for the position of Vice Chairperson.

Motion was made by Mr. Hammerman and seconded by Mr. Drischler to close nominations. Unanimous vote to accept Mrs. Biery as Vice Chairperson.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1/6/16

Lynn Biery