

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting August 17, 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. Bieniek, Mr. Sutter, Mrs. Biery and Mr. Drischler. Also present: 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 August 12, 2015

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve the minutes of the Workshop Meeting of August 12, 2015. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board. He also reviewed the auditor's reports.

Treasurer's Report

The following tap and assessments have been received since the last regular meeting.

Joseph M. Richey	Tap - 990 Route 910	3,500.00
Joseph Kutchko	Tap - 999 Route 910	3,500.00
James Antaki	Tap - 4769 Gibsonia Rd	2,000.00
Dan Ryan Builders	Tap - 896 Ashley 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, \$3,000.00 will be transferred into 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 July. Motion carried unanimously.

Manager's Report

Operations

Mr. Jenkins reported the paving for the West Deer Senior Citizen's project was expected to begin August 17th but has now been scheduled for August 19th. Once the paving is complete the Authority will meet with the Township and the County regarding reimbursement.

Mr. Jenkins stated negotiations with the employees' union would begin September 2nd.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mrs. Bieniek and seconded by Mrs. Biery to adjourn the meeting at 7:20 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1/6/16

Lynn Biery