

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting August 12, 2015

The Workshop Meeting was held Wednesday, August 12, 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, Mr. Sutter and Mr. Drischler. Board member absent: Mrs. Biery. 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. Trocki and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of July 20, 2015. Motion carried unanimously.

Solicitor's Report

MOTION was made by Mr. Drischler and seconded by Mr. Sutter 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 7:13 p.m. and said the meeting concerned personnel issues and contract issues.

Engineer's Report

West Deer Senior Citizen's Center

Mr. Schmitt reported that he expects the contractor to begin the pavement work for the West Deer Senior Citizen's Center next Monday. He also mentioned he is submitting the required documents to the County for reimbursement.

Manager's Report

Operations

Mr. Jenkins informed the Board that the Authority's field workers were repairing areas of the force main that had eroded over the winter near Deer Run golf course. He expects they will finish the work by the end of the week.

Computer Consultant

Mr. Jenkins said Footprints is the Authority's billing software computer consultant. They submitted a proposal to update the Authority billing software. Mr. Jenkins felt the upgrade is needed to successfully run the billing program.

Chairperson's Report

Fish and Boat Commission Settlement

MOTION was made by Mr. Hammerman and seconded by

Mr. Drischler to approve a settlement with the Fish and Boat Commission for a cost to the Authority of \$5,000.00.
Motion carried unanimously.

Old Business

None.

New Business

None.

Adjournment

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

Respectfully submitted:

Read and Approved:

1/6/16

Lynn Bery