

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
September 21, 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, Mr. Esposito and Mr. Drischler. Also present: Mr. Vancheri, Mr. Schmitt 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 September 16, 2015

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to approve the minutes of the Workshop Meeting of September 16, 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.

PBI Construction Co.	Tap - Saxonburg Blvd	2,000.00
Marjory Gaul	Tap - 240 Myers Lane	3,500.00
Cain Ackerman	Assessment - Costantini	4,200.15
Charles Myers	Deferred Assessment	7,375.20
J. Kratsa	Tap - 237 Little Deer Creek	2,000.00
Robert Meising	Tap - 695 Bairdford Rd	2,000.00
Peter Braunger	Tap - 230 Mountain View	2,000.00

Of these amounts \$6,500.00 will be transferred into the Capital Improvement Fund, \$3,500.00 will be transferred into the Preventative Maintenance Fund. In addition, \$1,500.00 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. The assessment payments of \$4,200.15 and \$7,375.20 will be transferred into the Future Operating Reserve Fund.

MOTION was made by Mr. Trocki and seconded by Mrs. Biery to approve the Treasurer's Report and the paid bills for the month of August. Motion carried unanimously.

Engineer's Report

West Deer Senior Citizen's Center

The Authority has received funds from West Deer Township for its portion of the project cost. The funds have been reimbursed to the Authority's Capitol Improvement Fund.

Mr. Schmitt informed the Board that his office is working with the Turnpike Commission's engineer regarding the expansion of the Turnpike along Cedar Run (West Deer Township). The Turnpike's expansion project will require the extension of the existing culvert under the Turnpike, which will require DCDBA to by-pass the existing sewers located within the culvert and pump around the construction to the next down-system manhole. This by-pass pump will need to be maintained and operated by DCDBA around the clock for the duration of the project, potentially several months.

Manager's Report

West Deer Township Senior Citizen's Center

Mr. Jenkins and the Board discussed paving issues at the Center.

Operations

Mr. Jenkins said the field crew has finished clearing the rights-of-way at Deer Run. He also mentioned the automatic dialer at the Hartwood Pump Station. Mr. Jenkins is in the process of obtaining pricing to either repair or replace the dialer.

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to move the meeting into Executive Session at 7:24 p.m.
Motion carried unanimously.

Mrs. Pastura reconvened the meeting at 8:28 p.m. and said the Executive Session concerned Collective Bargaining Agreement.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mrs. Drischler and seconded by Mr. Sutter to adjourn the meeting at 8:29 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1/6/16

Lynn Berg