

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting September 16, 2015

The Workshop Meeting was held Wednesday, September 16, 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. Esposito, 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. Trocki and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of August 17, 2015. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mrs. Biery and seconded by Mr. Esposito to move the meeting into Executive Session at 7:04 p.m. to discuss a personnel issue. Motion approved unanimously.

Mrs. Pastura reconvened the meeting at 7:23 p.m. and said the Executive Session concerned a personnel issue.

Mrs. Pastura mentioned the Board held an Executive Session on August 27, 2015 at 6:00 p.m. to discuss personnel issues.

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to approve terms of arbitration settlement with a union employee. Motion carried unanimously.

Engineer's Report

West Deer Township Senior Citizen's Project

Mr. Schmitt presented the contractor's Pay Estimate No. 4.

MOTION was made by Mrs. Biery and Mr. Drischler to approve Final Pay Estimate No. 4 in the amount of \$53,852.68 from W. A. Petrakis Contracting. Motion carried unanimously.

Manager's Report

West Deer Township Senior Citizen's Project

Mr. Jenkins said the Authority is anticipating receiving reimbursement from the West Deer Township for this project when they receive their grant funding.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by
Mr. Drischler to adjourn the meeting at 7:30 p.m.
Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1/6/16

Lynnburg