

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

April 15, 2024

7:00 p.m. at the Authority Office and via Zoom

- I. Call Meeting to Order**
- II. Flag Salute**
- III. Reading and Approval of Minutes**
 - A. *Motion to Approve* – Minutes of the Supplemental Meeting of March 18, 2024
- IV. Accountant’s Report**
- V. Treasurer’s Report**
 - A. *Motion to Approve* - Treasurer’s Report and Checkbook Summary (paid bills for the month of March)
- VI. Solicitor’s Report**
 - A. Executive Session – Settlement Proposal related to Starr Road Subdivision
 - B. *Motion to Approve* – Settlement Terms related to Starr Road Subdivision
- VII. Engineer’s Report**
 - A. PennVEST
 - B. Richland Inflow & Infiltration
- VIII. Manager’s Report**
 - A. Administration
 - i. *Motion to Approve* – Implementation of Hamer Web API
 - B. Operations
 - i. SSOs on April 2nd and April 12th
 - ii. Bigler Drive Pump Malfunction
- IX. Chairperson’s Report**
- X. Old Business**
- XI. New Business**
- XII. Open Meeting to Public**
- XIII. Supplemental Meeting?**
 - A. Motion To Hold/Cancel
- XIV. Adjournment**
 - A. Motion to Adjourn