

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Regular Meeting January 15, 2018

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:25 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

#### **Call Meeting to Order and Roll Call**

Mr. Esposito said the same Board members and staff that were present at the Reorganization Meeting are present at the Regular Meeting.

#### **Reading and Approval of Minutes**

*Workshop Meeting of January 10, 2018*

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Workshop Meeting minutes of January 10, 2018. Motion carried unanimously.

#### **Treasurer's Report**

Mr. Plesh presented the Treasurer's Report. The following tap payment has been received since the last Regular Meeting.

Feil, William & Constance	Tap Payment - Deer Street	40.00
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Of this amount \$26.00 will be transferred to Capital Improvement and \$14.00 will be transferred to Preventative Maintenance.

MOTION was made by Mr. Colluccio and seconded by Mr. Drischler to approve the Treasurer's Report and paid bills for the month of December 2017. Motion carried unanimously.

#### **Solicitor's Report**

Mr. Brown had nothing new to report.

#### **Engineer's Report**

*Fawn Haven Project*

Mr. Schmitt said the local share for this project would be approximately \$16,000.00. Some of the areas for this project have been already mapped.

*AVJSA Act 537 Meeting*

The next meeting will be held on January 24<sup>th</sup>.

**Manager's Report**

*Truck Proposals*

Mrs. Biery distributed the lowest proposals to the Board from PA CoStars for the truck, salt spreader and plow.

MOTION was made by Mr. Colluccio and seconded by Mr. Drischler to accept the low bids for the truck from Day Chevrolet, the snow plow , salt spreader and dome light from Sabre. Motion carried unanimously.

*Office Lighting Proposal*

Mrs. Biery said she received a proposal for LED lighting for the office in the amount. Mr. Esposito said he would like to see at least one more proposal.

**Chairperson's Report**

Mr. Esposito said he had nothing to report.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 8:30 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-14-18

