

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting January 18, 2016

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:10 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

Call Meeting to Order and Roll Call

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Hammerman, Mr. Sutter, Mr. Esposito, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Trocki. Also present: Mr. Schmitt, Mr. Brown, and Mr. Jenkins.

Reading and Approval of Minutes

Workshop Meeting of January 13, 2016

MOTION was made by Mr. Esposito and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of January 13, 2016 as amended. Motion carried unanimously.

Treasurer's Report.

Mrs. Bieniek presented the Treasurer's Report.

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

Engineer's Report

Mr. Schmitt said he had nothing new to report.

Solicitor's Report

Mr. Brown said his office has filed the relinquishments of condemned rights-of-way on the properties that have now signed rights-of-way regarding the West Deer Senior Citizens Project.

Mr. Brown also mentioned that Board member Michael Sutter has submitted a request for tap fee reimbursement for a housing plan that has recently been constructed near his property. Mr. Brown will review the information and report his recommendation to the Board at the February workshop meeting.

Manager's Report

Mr. Jenkins said today the billing software update was completed.

Mr. Sutter questioned Mr. Jenkins regarding the Workshop Meeting minutes, specifically the Indiana Township 2016 appointments to the DCDBA Board, and if letters of interest were received. Mr. Jenkins said he would review the recordings for previous meeting minutes that concerned Indiana Township applicants, and he will clarify to the Board what was discussed. Mr. Jenkins said if he did state in the Meeting that no applications were received, he will update the minutes accordingly. Mr. Jenkins' recollection was that he stated in the Meeting that DCDBA had not been made aware of any Indiana Township appointments at that time.

Mr. Jenkins directed the Board's attention to the meeting packet, which contains two bids for parts for the Authority's comminutor at the Rich Hill pump station.

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to authorize Mr. Jenkins to purchase the replacement parts for the Rich Hill Pump Station from W. C. Weil at the cost of \$11,175.00. Motion carried unanimously.

Chairperson's Report

None.

Old Business

None.

New Business

Mr. Sutter asked the manner in which DCDBA Board members are appointed. It was explained that the appointments are the sole responsibility of the respective townships, and all letters of interest are received and managed by Indiana and West Deer Townships. Mr. Brown added that Board members whose terms recently expired may continue to serve on the DCDBA Board until their seat is filled.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mr. Esposito to adjourn the meeting at 7:26 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

