

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

January 22, 2024

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:08 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania and via Zoom.

Call Meeting to Order

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Higgins, Mrs. DeLuca, Mr. Drischler, Mrs. Krally, Mr. Parks, Mr. Plesh and Mrs. Pastura. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vanchieri. Absent: Mr. Simonetti, Mr. Stello, and Mr. Schmitt

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Mr. Higgins asked the Board to review the minutes for the Regular Meeting on December 19, 2023.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the December 19, 2023 Regular Meeting. Motion carried unanimously.

Accountant's Report

Mr. Vancheri was absent.

Treasurer's Report

Mr. Plesh reviewed the Checkbook Summary of paid bills for the month of December 2023.

The following Tap and Assessment payments were received since the last Regular Meeting:

Connie Feil	32 Deer Street	Partial Tap	\$100.00
Ruth Galuska	5 Deer Street	Partial Tap	\$100.00
		Total Taps Paid	<u>\$200.00</u>

Of this amount, \$130.00 will be transferred to the Capital Improvement Fund and \$70.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the Treasurer's report and the paid bills for the month of December 2023. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to move the meeting into Executive Session at 7:10 p.m. Motion passed unanimously.

The meeting was reconvened at 7:15 p.m. where the Board discussed pending legal matters.

Engineer's Report

Project Updates

Mr. Sprung provided an update on the PennVest loan. The bids will be opened on February 13, 2024 at 10:00 a.m. A meeting with PennVest is scheduled for February 14, 2023. Bids will be presented to the board and awarded at the February 19, 2024 regular meeting. A closing date still needs to be scheduled.

Mrs. Biery asked for an update on the Grant. Mr. Sprung reported The Authority was awarded the LSA Grant in the amount of \$100,00.00. The funds can be used toward the 4 & 5 Defects Project. However, the contractor cannot be given the Notice to Proceed until the funds are received by the Authority. The grant will reduce the amount of money needed from the PennVest loan.

Manager's Report

Mrs. Biery presented the board with a statement of financial interest. The board needs to complete this by May 1, 2024. The board was also presented an updated contact information list. Mrs. Biery asked if any contact information has changed to get those changes to her, she will update their contact information on the new list.

Mrs. Biery reported on operations, Muffin Monster was installed, garage man door was installed, Waiting for parts on the Hartwood pump number two rebuild. Winter maintenance was completed.

Mrs. Biery was asked about the overflow at Rich Hill Pump Station that lasted for 9 hours. With the weather conditions, the overflow was not expected. Mr. Sprung reported that Richland's flow was over one million at just one interceptor. When asked if a larger force main could prevent overflow, Mr. Sprung explained that flow to the treatment plant is limited to 11 MGD by the agreement between DCDBA and AVJSA. Mr. Sprung said that, in addition to reducing inflow and infiltration in DCDBA's system, a follow up meeting with Richland Township needs to be had to discuss their plan to eliminate the storm water from their system.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

None.

New Business

None.

Open Meeting to Public

There were no members of the public in attendance.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to adjourn the meeting at 7:27 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-19-24

