

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Regular Meeting October 10, 2018

The Regular Meeting of the Deer Creek Drainage Authority was held at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

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

Mr. Esposito called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mr. Simonetti, Mr. Drischler, Mrs. Krally, and Mr. Esposito. Board members absent: Mr. Coluccio, Mr. Vidra, Mrs. DeLuca and Mr. Sutter. Also present: Mrs. Biery, Mr. Brown, Mr. Sprung and Mr. Vancheri.

#### **Flag Salute**

The Board rose and recited the Pledge of Allegiance to the Flag.

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

*Regular Meeting of September 12, 2018*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the meeting of September 12, 2018. Motion carried unanimously.

#### **Accountant's Report**

Mr. Vancheri presented the Accountant's Report a copy of which was distributed to the Board.

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

Mr. Plesh reviewed the Treasurer's Report.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the Treasurer's Report. Motion carried unanimously.

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

*Meeting with AVJSA*

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to move the meeting into Executive Session at 7:08 p.m. to discuss meeting with Allegheny Valley Joint Sewer Authority. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:36 p.m. and said the Executive Session concerned a meeting with Allegheny Valley Joint Sewer Authority, the Act 537 Plan and personnel matters.

**Engineer's Report***Fawn Haven Rehabilitation Phase II – Pay Estimates*

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve Pay Estimate No. 2 in the amount of \$30,055.67 to Insight Pipe Contracting and Pay Estimate No. 3 in the amount of \$18,279.90 to Insight Pipe Contracting. Motion carried unanimously.

**Manager's Report***Restatement of 457B Plan*

MOTION was made by Mrs. Krally and seconded by Mr. Plesh to approve the Restatement of 457B Plan. Motion carried unanimously.

*Oil and Gas Lease*

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the Authority to enter into the paid up non-surface oil and gas lease with Range Resource, LLC. subject to negotiation of more favorable lease terms. Motion carried unanimously.

*Community Development Block Grant*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the CDBG Concurring Resolution authorizing Mrs. Biery to file all applications, documents and forms between DCDBA and Allegheny County Department of Economic Development for additional rehabilitation work in Fawn Haven. Motion carried unanimously.

*Rich Hill Pump Station Repairs*

Mrs. Biery informed the Board that the diminutor at the Rich Hill Pump Station needs to be repaired at an estimated cost of \$10,000.00.

**Chairperson's Report**

Mr. Esposito said he has nothing to report.

**Old Business**

None.

**New Business**

Mr. Plesh suggested for 2019 Regular Meetings would be the third Monday for the of the month and if needed the Supplemental Meeting would be scheduled for the fourth Monday of the month.

**Supplemental Meeting**

MOTION was made by Mrs. Krally and seconded by Mr. Plesh to cancel the Supplemental Meeting for the month of October. Motion carried unanimously.

**Adjournment**

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to adjourn the meeting 7:54 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved

11-14-18

