

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting October 21, 2019

The Regular Meeting of the Deer Creek Drainage Basin 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

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

Members of the public present: Andrew Suity, Cynthia Suity and Karen Tahon

Flag Salute

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

East Little Pine Creek Extension

Mr. Schmitt reviewed the scope and cost of the project. Mr. Schmitt said funds are available, but he is not sure the Authority would qualify for grants. Indiana Township could also apply for grants.

Boenning & Scattergood, Inc.

Mr. John McShane was present as the representative for the company to discuss issuing bonds for the Authority's portion of the cost for the AVJSA expansion.

Reading and Approval of Minutes

Regular Meeting of September 16, 2019

The Board reviewed the minutes of the meeting and asked that the correction "responses" be made to the word "responds" in the Open Meeting to Public section.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the minutes of the Regular Meeting of September 16, 2019, with the approved correction. Motion approved unanimously.

Accountant's Report

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

Treasurer's Report

Mrs. Krally reviewed the paid bills for the month of September 2019 and the Treasurer's Report.

The following tap and assessment have been received since the last regular meeting.

William & Connie Feil	Tap Fee Payment – 32 Deer St	40.00
Brennan Group	Tap Fees 396, 398, 400, 402 Saddlebrook Rd	8,000.00

Of these amounts \$5,200.00 will be transferred to the Capital Improvement Fund and \$2,840.00 will be transferred to the Preventative Maintenance Fund.

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

Solicitor's Report

AVJSA Expansion

Mr. Brown informed the Board that he, Mr. Esposito and Mrs. Biery attended the meeting at AVJSA regarding the plant expansion. AVJSA is in the process of obtaining the appropriate access approvals from the railroad for expanding. The next meeting will be held January 15, 2020.

Engineer's Report

Hampshire Estates Treatment Plant

Mr. Schmitt said the plant is in need of repair. Mr. Schmitt will look for grants and other funding opportunities.

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to approve Resolution 2019-3 which reads as follows:

Be it RESOLVED, that the Deer Creek Drainage Basin Authority of Allegheny County hereby request a PA H2O Program grant of \$556,320.00 from the Commonwealth Financing Authority to be used for the Hampshire Estate Sewage Treatment Plant Project.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Lynn Biery, Manager as the official to execute all documents and agreements between the Deer Creek Drainage Basin Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Paula Krally, duly qualified Secretary of the Deer Creek Drainage Basin Authority, Allegheny County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Greater Johnstown Water Authority at a regular meeting held

October 21, 2019 and said Resolution has been recorded in the Minutes of the Deer Creek Drainage Basin Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Deer Creek Drainage Basin Authority this 21st day of October 2019.

Motion carried unanimously.

5210 Middle Road Line Extensions

Mr. Schmitt discussed potential line extension. These extensions are at the owner's expense.

Rich Hill Flow Meter Reading

Mr. Schmitt informed the Board that the flow meter readings are within a reasonable range.

Manager's Report

Folding Machine

Mrs. Biery said the lease on the present folding machine is expiring in October. She distributed a lease proposal and a purchase proposal.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to purchase a Formax FD 6104 folding and inserting machine at a cost of \$5,675.00 and an annual maintenance plan at a cost of \$695.00 per year. Motion carried unanimously.

Virus Software

Mrs. Biery reviewed the virus software proposals. The Board agreed to purchase the three year plan Sophos virus software for 4 Macs, 1 Windows laptop and 1 server.

Operations

Mrs. Biery distributed the Foreman's Report and copies of AVJSA's August and September meeting minutes and the AVJSA Quarterly Construction Meeting of October 16, 2019 to the Board.

Old Business

None.

New Business

None.

Supplemental Meeting

The Supplemental Meeting will be held Monday, October 28, 2019 at 6:00 p.m.

Open Meeting to Public

Adjournment

MOTION was made by Mr. Trocki and seconded by Mrs. Krally to adjourn the meeting at 8:44 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

11-18-19

