

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

November 21, 2022

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 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. Plesh, Mr. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks, and Mr. Higgins. Board members absent: Mrs. DeLuca and Mr. Simonetti. Also present: Mr. Sprung, Mr. Brown, and Mrs. Biery and Mr. Vancheri. Absent: 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 October 17, 2022 and the Supplemental Meeting on October 24, 2022.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the minutes of the October 17, 2022 Regular Meeting. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the minutes of the October 24, 2022 Supplemental Meeting. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for October 2022 and reviewed the proposed 2023 Budget.

Treasurer's Report

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

Estate of Jack McKee	979 Route 910	Deferred Assessment	3,520.74
John Ippolito	1628 Middle Rd Ext.	Tap	2,000.00
Ruth Galuska	5 Deer St	Tap	100.00
Christopher Stinnett	Lot 37A Manor At Hartwood 433 Hartwood Trail	Tap	2,400.00
Courtyards at Hidden Falls	Phase I 26 Lots	Taps	62,400.00
PTV Contracting	235 Starr Road	Tap	2,000.00
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			\$72,420.74

Of this amount, \$48,305.74 will be transferred to the Capital Improvement Fund and \$24,115.00 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 October 2022. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to move the meeting into Executive Session at 7:13 p.m. Motion carried unanimously.

The meeting was reconvened at 7:25 p.m. where the Board discussed pending personnel issues.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to amend the agenda to add a motion regarding the arbitration grievance dated September 29, 2022. Motion carried unanimously.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to settle the arbitration grievance dated 29, 2022. Motion carried unanimously.

Engineer's Report

Project Updates

Mr. Sprung reported he is continuing to review the RedZone Camera work. He will ask RedZone to return to finalize the remaining work.

Mr. Sprung reported that Advanced Rehabilitation Technology have finished the work on the forty-seven manholes on the contract.

Mr. Sprung also reported the Rich Hill Pump Station Dimminutor project is complete. A motion will be needed on the final pay estimate.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the Ferri Contracting Pay Estimate No. 2 Contract 1-2022 for \$222,397.00. Motion carried unanimously.

Mr. Sprung asked for a motion to adopt Resolution 2022-7 for application for a Small Water Grant of \$495,000.00 with 15% matching funds. The deadline for application is due December 21, 2022.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the Resolution 2022-7 Small Water and Sewer Grant Program Category 4 & 5 Defects. Motion carried unanimously.

RESOLUTION 2022-7

DEER CREEK DRAINAGE BASIN AUTHORITY

BE IT RESOLVED, that the Deer Creek Drainage Basin Authority of Allegheny County hereby request an PA Small Water and Sewer Program grant of \$495,000 from the Commonwealth Financing Authority to be used for Category 4 & 5 CCTV Defect Repairs.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Cullen Higgins, Chairperson and Lynn Biery, Manager as the official(s) 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, Ronald Plesh, duly qualified Secretary/Treasurer 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 Board at a regular meeting held November 21, 2022 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 November 2022.

Manager's Report

Project Updates

Mrs. Biery asked that the Board approve the Utility Relocation Abbreviated Incorporated Work Reimbursement Agreement for partnering with PennDot for their planned paving project on Saxonburg Boulevard and Harts Run Road which affects 11 manholes. The agreement must be adopted by the Board and executed by the Chairman. The bids will be let in January 2023.

MOTION was made by Mrs. Pastura and seconded by Mr. Plesh to adopt The Utility Relocation Abbreviated Incorporated Work Reimbursement Agreement. Motion carried unanimously.

Mrs. Biery asked the Board to approve a net \$200.00 Christmas Bonus for the employees.

MOTION was made by Mr. Drischler and seconded by Mrs. Pastura to approve the Employee Christmas Bonus. Motion carried unanimously.

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.

Supplemental Meeting

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to cancel the Supplemental Meeting scheduled for November 28, 2022. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

12-19-22

