

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting December 12, 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. Coluccio, Mr. Vidra, Mr. Simonetti, Mr. Drischler, Mrs. Krally, Mrs. DeLuca Mr. Sutter and Mr. Esposito. Also present: Mrs. Biery, Mr. Schmitt, Mr. Sprung, Mr. Brown 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 November 14, 2018

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the meeting of November 14, 2018. Motion carried unanimously.

Open Meeting to the Public

DCDBA employee David Cetti was present and expressed his concerns regarding the Authority laying off two of the outside employees in the winter. Since he has least seniority, he would be an employee to be laid off under the Authority's policy. He said the Authority should look at other ways to meet budget requirements. Mr. Cetti said all the Authority employees should be subject to a layoff and his family should not have to shoulder this burden. Mr. Esposito said the Board will discuss this matter.

Accountant's Report

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

Budget

Mr. Vancheri reviewed the Authority's budget for 2019. Mr. Vancheri anticipates a balanced budget for 2019.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to approve the Authority's budget for 2019. Motion carried unanimously.

Treasurer's Report

Mr. Plesh reviewed the Treasurer's Report.

MOTION was made by Mr. Simonetti and seconded by

Mr. Drischler to approve the Treasurer's Report and paid bills for the month of November. Motion carried unanimously.

Solicitor's Report

Cuomo Lawsuit Update

Mr. Brown said this subject would be covered in Executive Session.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to move the meeting into Executive Session at 7:37 p.m. to discuss pending litigation. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 8:11 p.m. and said the Executive Session concerned pending litigation.

Chairperson's Report

Mr. Esposito said he had nothing to report.

Manager's Report

Operations

Mrs. Biery informed the Board that the property across from the Authority office had two taps purchased by the previous owner of the property. Mrs. Biery would like to refund the tap Mr. Vrabel recently purchased since there were already two taps for this property.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to cancel the Supplemental Meeting for December 17, 2018. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to adjourn the meeting at 8:14 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1-16-19

