

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

December 19, 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, Mrs. DeLuca, Mr. Simonetti, Mr. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks, and Mr. Higgins. Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown, Mrs. Biery, Mr. Vancheri and Mr. May.

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 November 21, 2022.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the minutes of the November 21, 2022 Regular Meeting. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for November 2022.

MOTION was made by Mr. Drischler and seconded by Mrs. Pastura to adopt the Budget for 2023. Motion carried unanimously.

Treasurer's Report

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

Ruth Galuska	5 Deer St	Tap	\$100.00
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Of this amount, \$65.00 will be transferred to the Capital Improvement Fund and \$35.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve the Treasurer's report and the paid bills for the month of November 2022. 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 7:07 p.m. Motion carried unanimously.

The meeting was reconvened at 7:35 p.m. where the Board discussed pending personnel issues.

Engineer's Report

Project Updates

Mr. Schmitt reported the Rich Hill Pump Station Dimminutor project is complete. Ferri Contracting has submitted Final Pay Estimate #3 and Mr. Schmitt requested a motion that it be paid.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the Pay Estimate #3 Contract 1-2022 Rich Hill Dimminutor for \$18,727.00. Motion carried unanimously.

Mr. Schmitt reported that the parking lot paving project by A Folino Construction, Inc. has been complete, but there were a few areas that need repaired. Because there is need for additional work the Board felt it was necessary to retain \$5,000.00 from Pay Estimate #1 to A. Folino Construction, Inc. until those repairs are complete.

MOTION was made by Mrs. Krally and seconded by Mr. Plesh to approve the Pay Estimate #1 Contract 2-2022 Parking Lot Paving revised to \$48,547.10. Motion carried unanimously.

Mr. Schmitt also reported the Hampshire Estates Treatment Plant project is almost ready to go to bid. The DEP Part 2 Construction Permit has been obtained but the NPDES permit is still pending. Following discussion, the Board decided to pursue PennVEST funding for this project. Mr. Schmitt will arrange for a consultation with PennVest representatives.

Mr. Schmitt reported on an inflow and infiltration meeting with Richland Township representatives, Mr. Sprung and Mrs. Biery of DCDBA. Mr. Sprung reported on the discussions regarding excess flow from Richland Township. Richland Township has not yet addressed excess flow in the Route 910 connection to the DCDBA system; another meeting is scheduled for January 2023.

Manager's Report

Mrs. Biery reported the Dimminutor at the Rich Hill Pump Station has been severely damaged. According to the estimate for repair, the housing frame is the only usable part. Replacement cost for the Dimminutor is \$59,000.00. The Board decided CoStar will be employed to purchase the Dimminutor and have Authority personnel make installation.

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. DeLuca and seconded by Mr. Drischler to cancel the Supplemental Meeting scheduled for December 26, 2022. Motion carried unanimously.

Adjournment

MOTION was made by Mrs. Krally and seconded by Mr. Simonetti to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1-23-23

