

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

February 15, 2021

The Regular Meeting of the Deer Creek Drainage Basin Authority was held via Zoom at 7:00 p.m.

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. Coluccio, Mrs. Krally, Mrs. Pastura, Mr. Parks and Mr. Higgins. Board Member Absent: Mr. Drischler Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Reading and Approval of Minutes

The Board reviewed the meeting minutes for the Reorganization Meeting on January 18, 2021, the Regular Meeting on January 18, 2021, and the Supplemental Meeting on January 25, 2021. Mr. Brown noted that in the Reorganization Meeting Minutes the word Regular should be changed to Reorganization, in the Supplemental Meeting Minutes the word Regular should be changed to Supplemental and the name of the person who seconded the nomination of the Chairperson should be added.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the minutes of the Reorganization Meeting on January 18, 2021, the Regular Meeting on January 18, 2021, and the Supplemental Meeting on January 25, 2021 with the noted corrections. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts & Expenses and Funds Available & Debt Obligations Reports for the period ending January 31, 2021, a copy of which had been distributed to the Board.

Treasurer's Report

There were no tap or assessment payments received since the last Regular Meeting on January 18, 2021.

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to approve the Treasurer's Report and paid bills for the month of January 2021. Motion carried unanimously.

Solicitor's Report

AVJSA Expansion

Mr. Brown informed the Board that there are still a couple of issues to resolve with regard to the Flow Exceedance Agreement being negotiated between AVJSA and DCDBA.

Mr. Brown said he had spoken with Mr. Means, Solicitor for AVJSA, and was informed that AVJSA is still attempting to secure two railroad rights-of-way which must be obtained before the plant expansion project can be put out for bid. This will likely push the schedule back one or two months.

Mr. Brown indicated that the other topic for discussion must be held in Executive Session.

Executive Session

MOTION was made by Mr. Plesh and seconded by Mr. Coluccio to move the meeting into Executive Session at 7:26 p.m. to discuss personnel matters. Motion carried unanimously.

The meeting was reconvened at 7:43 p.m. Mr. Higgins said the Executive Session concerned personnel matters.

Engineer's Report

Project Updates

Mr. Schmitt reported that progress is being made on the three capital projects - Rich Hill Pump Station, Force Main replacement along Route 910 and replacement of the aging Hampshire Estates Treatment Plant.

Manager's Report

Update on Office Water Damage

Mrs. Biery reported that FireDex has completed drying process in the office, the adjuster for the Authority's insurance carrier has inspected the damage and is expected to provide a Statement of Loss for repairs.

Power Pole Replacement

Mrs. Biery presented a quote from Power Pros to remove the existing power poles in the main office space, upgrade and reroute the wiring into the existing conduit in the floor.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to authorize Power Pros to replace and reroute the wiring in the main office at a cost of \$2,795.00. Motion carried unanimously.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

None.

New Business

Mr. Simonetti thanked Mrs. Biery for discovering the water leak that occurred after hours and preventing more severe damage from occurring. He asked that the Board recognize her dedication to her work and to the Authority and with a certificate and a letter to be placed in her personnel file. The Board was in agreement.

Open Meeting to Public

There were no members from the public present.

Supplemental Meeting

The Supplemental Meeting will take place as scheduled on Monday, February 22, 2021 at 7:00 p.m.

Adjournment

MOTION was made by Mrs. Krally and seconded by Mrs. DeLuca to adjourn the meeting at 7:57 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

3-15-21

Paula Krally