

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Regular Meeting February 18, 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. Plesh, Mr. Sutter, Mr. Simonetti, Mrs. Krally, Mrs. DeLuca, Mr. Drischler, Mr. Trocki and Mr. Esposito. Board members absent: Mr. Coluccio. Also present: Mr. Sprung, Mr. Vancheri and Mrs. Biery.

#### **Flag Salute**

The Board rose and recited the Pledge of Allegiance

#### **Reading and Approval of Minutes**

*Reorganization Meeting of January 16, 2019*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the Reorganization Meeting of January 16, 2019 with the noted spelling corrections. Motion carried unanimously.

*Regular Meeting of January 16, 2019*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of January 16, 2019. Motion carried 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 Treasurer's Report and paid bills for the month of January 2019. No tap or assessment payments have been received since the last Regular Meeting of January 16, 2019.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Treasurer's Report and paid bills for the month of January 2019. Motion carried unanimously.

Mr. Sprung asked the Board to approve proceeding with the Fawn Haven Rehabilitation, Phase II.

**Engineer's Report**

*Fawn Haven Rehabilitation Project, Phase I*

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the submission of an application for a grant from Redevelopment Authority of Allegheny County for the Fawn Haven Rehabilitation, Phase II project in the amount of \$71,292.00. Motion carried unanimously.

**Manager's Report**

*Board Member Ethics Statements*

Mrs. Biery distributed the Board Member Ethics Statements to the members. The officers of the Board will also sign the bank signature cards.

*Rachel Carson Trail*

The committee members from the Rachel Carson organization have requested permission to use the Authority's Hartwood Pump Station's driveway. The Board will discuss this issue further when the solicitor is present.

*Proposal from Footprints, Inc.*

The Board discussed the proposal from Footprints to rewrite the webserver components and replace the current server that had been purchased in 2014.

MOTION was made by Mr. Simonetti and seconded by Mr. Plesh to have Footprints, Inc. replace the Authority's server at a cost of \$1,699.00 and \$3,311.00 to rewrite the webserver components for a total cost of \$5,010.00. Motion carried unanimously.

*Customer Complaint*

Mrs. Biery informed the Board that a new customer had complained about the Authority's policy to request a \$56.00 deposit for all new customers. The Board directed Mrs. Biery to inform the customer the Board will not change its policy.

**Old Business**

None.

**New Business**

None.

**Executive Session**

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to move the meeting to Executive Session to discuss personnel matters at 7:22 p.m. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:25 p.m. and said the Executive Session concerned personnel matters.

**Supplemental Meeting**

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to cancel the Supplemental Meeting scheduled for Monday, February 25, 2019. Motion carried unanimously.

**Adjournment**

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to adjourn the meeting at 7:28 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

3-18-19



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