

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting February 19, 2018

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 and Roll Call

Mr. Esposito called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mr. Simonetti, Mr. Drischler, Mrs. Krally, Mr. Esposito, Mrs. DeLuca. Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri. Board members absent: Mr. Vidra, Mr. Coluccio and Mr. Sutter.

Flag Salute

Reading and Approval of Minutes

Workshop Meeting of February 14, 2018

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Workshop Meeting minutes of February 14, 2018. 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

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the Checkbook Summary and paid bills for the month of January. Motion carried unanimously.

Solicitor's Report

Mr. Brown recommended the Board enter into an Executive Session to discuss AVJSA's Act 537.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to retire into Executive Session at 7:09 to discuss AVJSA's Act 537. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:52 p.m. and said the Executive Session concerned AVJSA's Act 537. The Authority will submit a letter to AVJSA and KLH Engineers regarding DCDBA's concerns about the project.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Chairperson signing the letter to AVJSA regarding the Authority's issues and concerns regarding the Act 537 Plan. Motion carried unanimously.

Engineer's Report

Fawn Haven Rehabilitation Project

Mr. Schmitt said the grant funds will be spent on a lining project on terra cotta sewer lines in the plan. The project will be put out for bid.

Flow Monitoring

Mr. Schmitt said the flow monitoring will be useful in dealing with DEP regarding overflow concerns.

Manager's Report

Lighting Proposals

Mrs. Biery said James Biernesser was the low bidder for the Metalux fixtures. His bid was \$800 lower than Power Pros.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to award the lighting proposal to the low bidder, James Biernesser, in the amount of \$5,180.00 for the Metalux lighting fixtures. Motion carried unanimously.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to adjourn the meeting at 8:15 p.m. Motion carried unanimously.

Read and Approved

Respectfully submitted:

3-14-18


