

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

February 20, 2023

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. Higgins, Mrs. DeLuca, Mr. Drischler, Mrs. Krally, Mr. Simonetti, Mr. Stello, Mr. Parks, Mr. Plesh and Mrs. Pastura. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vanchieri. Absent: Mr. Schmitt.

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 Reorganization Meeting and the Regular Meeting on January 23, 2023.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the January 23, 2023 Reorganization Meeting. Motion carried unanimously.

MOTION was made by Mrs. Pastura and seconded by Mr. Plesh to approve the minutes of the January 23, 2023 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 January 2023.

Treasurer's Report

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

Courtyards At Hidden Falls	4 Taps	9,600.00
Ruth Galuska 5 Deer St	Tap	<u>100.00</u>
		\$9,700.00

Of this amount, \$6,305.00 will be transferred to the Capital Improvement Fund and \$3,395.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the Treasurer's report and the paid bills for the month of January 2023. Motion carried unanimously.

Solicitor's Report

Mr. Brown had nothing to report.

Engineer's Report

Project Updates

Mr. Sprung reported on Hampshire Estates Treatment Plant. Permits have been obtained and the project is ready to be put out for bid. A meeting with PennVest for funding the project is planned.

