

DEER CREEK DRAINAGE BASIN AUTHORITY
Regular Meeting
March 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. Members of public present: Charles Vrabel.

Open Meeting to Public

Mr. Vrabel was present to discuss with the Board his proposal to lease the Authority's vacant lot adjacent to the Authority office and directly across the street from his property for employee parking. This parking area will not interfere with the Authority's use for storage of stone and other materials used in Authority operations. The Board will consider Mr. Vrabel's request and inform him of their decision.

Reading and Approval of Minutes

The Board reviewed the meeting minutes for the Regular Meeting on February 15, 2021.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the Regular Meeting on February 15, 2021. Motion carried unanimously.

The Board reviewed the meeting minutes for the Supplemental Meeting on February 22, 2021.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the minutes of the Supplemental Meeting on February 22, 2021. Motion carried unanimously.

Accountant's Report

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

Treasurer's Report

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

Ronda J Winnecour, Chapter 13 Bankruptcy Trustee for Scott Rhodes	Partial Tap Fee	5051 Bakerstown Culmerville Road	221.57
Ronald & Barbara Tarr	Assessment	1044 Bataan Dr.	4,204.94

Of these amounts, \$4,348.96 will be transferred to the Capital Improvement Fund and \$77.55 will be transferred to the Preventive Maintenance Fund.

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

Solicitor's Report

Flow Exceedance Agreement

Mr. Brown said the Mr. Schmitt and Mr. Sprung have reviewed the agreement and felt that the additional flow exceedance measures are manageable and did not anticipate a problem with including the language in the agreement. The Board has been provided a copy of the draft agreement and he asked that the Board authorize him to provide feedback to AVJSA. Board action on this topic can occur at a later date, possibly at the Board's next meeting. The Board indicated that they are comfortable with Mr. Brown relaying this information.

Mr. Brown said that the other topic he has for discussion must be held in Executive Session.

Executive Session

MOTION was made by Mr. Drischler and seconded by Mrs. Pastura to move the meeting into Executive Session at 7:20 p.m. to discuss personnel matters. Motion carried unanimously.

The meeting was reconvened at 7:57 p.m. Mr. Higgins asked the Board for a motion to ratify the settlement with former employee Elizabeth DiSanti.

MOTION was made by Mr. Drischler and seconded by Mr. Coluccio to ratify the settlement. Motion carried unanimously.

Engineer's Report

Project Updates

Mr. Sprung reported that there were no changes with respect to the Authority's pending projects.

Manager's Report

Power Pole Replacement

Mrs. Biery reported that removal of the power poles in the office is complete and the wires have been placed in the conduit in the floor. The remaining work will take place once the installation of the new flooring is complete.

Update on Office Water Damage

Mrs. Biery Reported that payment for mitigation and repairs from the Authority's insurance company has been received. She met with the Project Manager on March 11th and restoration is tentatively scheduled to begin the first week of April.

2019 Fraudulent Bank Activity

Mrs. Biery reported that she and one of the office employees had received subpoenas regarding the fraudulent check scheme that occurred in August 2019. The Prosecution may require their appearance to testify at the trial at the Baltimore City Office of the State's Attorney in Maryland in April.

Chairperson's Report

Mr. Higgins reported that he had discussed with Mrs. Biery potential additional upgrades at the office and modernization of processes that would benefit the Authority in the future. The Board will be consulted as those ideas develop.

Old Business

None.

New Business

None.

Supplemental Meeting

There were no topics that necessitated holding the Supplemental Meeting scheduled for March 22, 2021.

Adjournment

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to adjourn the meeting at 8:01 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

4-19-21

Paula Krally