

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

March 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. Vancheri. 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 Regular Meeting on February 20, 2023.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the minutes of the February 20, 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 February 2023.

Treasurer's Report

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

Ruth Galuska	5 Deer St	Partial Tap	100.00
Glasso Building Co. LLC	927 Copper Creek Trail		
	929 Copper Creek Trail		
	930 Copper Creek Trail		
	932 Copper Creek Trail		
	934 Copper Creek Trail		
	936 Copper Creek Trail	6 Taps	<u>12,000.00</u>
			12,100.00

Of this amount, \$7,865.00 will be transferred to the Capital Improvement Fund, \$35.00 will be transferred to the Preventive Maintenance Fund and \$4,200.00 will be paid to Richland Township.

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

Solicitor's Report

Executive Session

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to move the meeting into Executive Session at 7:07 p.m. Motion carried unanimously.

The meeting was reconvened at 7:25 p.m. where the Board discussed reconciliation of DCDBA and Richland Township Tap Sharing Allocations.

Engineer's Report

Project Updates

Mr. Sprung reported on a recent meeting with PennVEST regarding application for funding for the Hampshire Estates Treatment Plant and 4/5 Defects projects. Submission of all forms and documents will be submitted in August with an approval to close coming in October. Bids can be put out in October for the projects. Work is expected to begin on both projects in February and March 2024.

Manager's Report

Mrs. Biery reported that Mr. DeBaldo, Foreman and Mr. Schmitt had discussed and agreed that, since the dimminutor was damaged beyond repair, the most economical solution was to have the Muffin Monster at the Rich Hill Pump Station rebuilt. Three repair quotes were obtained and the lowest quote was from SDB Technologies for a cost of \$21,463.00.

Mrs. Biery reported on replacing the 2008 work truck, which has logged over 200,000 miles. If available, COSTARS pricing will be pursued, and she will update the Board at the next meeting.

Chairperson's Report

Mr. Higgins, via Zoom, reported that he had attended the Pennsylvania Municipal Authorities Association Board Member training seminar. Mr. Higgins plans to attend the next meeting in person and will provide additional details to the Board at that time.

Old Business

None.

New Business

None.

Open Meeting to Public

There were no members of the public in attendance.

Supplemental Meeting

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to cancel the Supplemental Meeting scheduled for March 27, 2023. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to adjourn the meeting at 7:41 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

4-17-23

