

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting April 16, 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. Colluccio, Mr. Drischler, Mrs. Krally, Mr. Esposito, Mr. Sutter, and Mrs. DeLuca. Board members absent: Mr. Vidra. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Workshop Meeting of April 11, 2018

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the minutes of the Workshop Meeting of April 11, 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 Mr. Simonetti to approve the Checkbook Summary and paid bills for the month of March. Motion carried unanimously.

Solicitor's Report

Mr. Brown had nothing new to report.

Engineer's Report

Mr. Sprung had nothing new to report.

Chairperson's Report

Mr. Esposito had nothing new to report

Manager's Report

Office Lighting

Mrs. Biery distributed the updated lighting proposal to the Board members.

MOTION was made by Mr. Plesh and Mr. Simonetti to approve the lighting proposal with the elimination of new lighting in the Board Room. The update includes the kitchen and billing room. Motion carried unanimously.

Mrs. Biery informed the Board that firewall for the server is nine years old and support for the device expired in 2016. The company has discontinued support for this device so it will need to be replaced. The cost of the device is \$1,140.00 plus approximately two hours installation.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve Firth Consulting replacing the Authority's server's sonic wall and labor cost for approximately \$1,400.00. Motion carried unanimously.

Authority Truck Bid

Mrs. Biery informed the Board the Authority's 1996 Chevrolet Silverado will be advertised for bid from Wednesday, April 18th through Saturday, April 21st in the Valley News Dispatch.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 7:20 p.m. Motion carried unanimously.
Motion carried unanimously.

Respectfully submitted:

Read and approved:

5-16-18

