

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

April 19, 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, Mr. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks and Mr. Higgins. Also present: Mr. Schmitt, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Reading and Approval of Minutes

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

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

Treasurer's Report

The following payment was received since the last Regular Meeting:

Max & Alice Afanesko (Kardos)	Deferred Assessment	2033 Saxonburg Blvd.	2,110.64
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This amount will be transferred to the Capital Improvement Fund.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the Treasurer's Report and paid bills for the month of March 2021. Motion carried unanimously

Solicitor's Report

Flow Exceedance Agreement

Mr. Brown said the final form of the Flow Exceedance Agreement has been circulated to the Board for review. The purpose of the Amendment is that, if Deer Creek's flow to AVJSA exceeds 11 MGD in three consecutive months and where AVJSA has also exceeded its permit limits at its plant, there will be certain requirements that DCDBA will need to meet to address the excess flow. Mr. Brown said that Mr. Schmitt and Mr. Sprung have signed off on the agreement and asked that the Board formally approve. It will be put before AVJSA's Board for approval at their meeting on Wednesday, April 21st.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the Flow Exceedance Amendment between AVJSA and DCDBA. Motion carried unanimously.

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

Executive Session

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to move the meeting into Executive Session at 7:08 p.m. to discuss personnel matters. Motion carried unanimously.

The meeting was reconvened at 8:05 p.m where the Board discussed real estate and personnel issues.

Accountant's Report

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

Engineer's Report*Rich Hill Diminutor Project*

Mr. Schmitt reported that the application for the permit for the Rich Hill diminutor project had been applied for and as soon as the Part 2 permit is received from DEP, the project can be put out for bid. This project adds an additional chamber outside the Rich Hill pump station, which will alleviate hydraulic overload under extremely high flow conditions, which will prevent exceedance of the 11 MGD flow limits at the AVJSA Treatment Plant.

Route 910 Force Main Replacement

The force main will be replaced along Route 910 where it goes under the bridge and makes a large turn. There had been a leak in this section of force main last year. The line will be straightened and will result in the reduction in length of about 1,000 feet by boring under Route 910. This will require a Highway Occupancy Permit from PennDOT, which may take some time to receive.

Josephs Street Extension

Mr. Schmitt reported that there has been a request to tap two additional homes into the 1 ½ inch Josephs Street force main. Information has been provided to their engineer, George Hart of Bankson Engineers.

Manager's Report*Office Damage Update*

Mrs. Biery reported that the contractor is scheduled to install the new flooring on Wednesday, April 21st. Following the flooring installation, Power Pros will complete the remaining work on the electric, data and telephone ports. Completion of any remaining work should be done prior to the next Regular Meeting, and she is hopeful that the Board will be able to meet in person.

Chairperson's Report

Mr. Higgins had nothing to report.

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. Plesh and seconded by Mrs. Krally to cancel Supplemental Meeting scheduled for April 26, 2021. Motion carried unanimously.

Mr. Simonetti asked if a motion is required for the Manager to fill the open clerical position. Mr. Brown recommends that there is no need for a motion, but a statement should be made on the record that the Board acknowledges, and there is

Board consensus, that it is the Manager's responsibility to select the replacement for the position. Mr. Higgins said that it is the consensus of the Board that Mrs. Biery has full authority to hire someone to fill the open position. Mr. Parks objected.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to adjourn the meeting at 8:18 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

5-17-21

Paula Keally