

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

April 20, 2020

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:00 pm at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania, with some Board Members and Professionals attending via telephone.

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 via telephone: Mr. Plesh, Mrs. DeLuca, Mr. Simonetti, Mr. Coluccio, Mrs. Krally, Mr. Trocki, and Mr. Higgins. Also present via telephone: Mr. Schmitt, Mr. Brown and Mr. Vancheri. Board Members present at the Authority office: Mr. Esposito. Also present at the Authority office: Mrs. Biery. Board Member absent: Mr. Drischler.

Reading and Approval of Minutes

Mr. Esposito asked the Board to review the minutes from the March 16, 2020 Regular Meeting.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the minutes of the Regular Meeting held on March 16, 2020. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Account Receipts & Expenses and Funds Available & Debt Obligations Reports for the period ending March 2020, a copy of which was distributed to the Board.

Treasurer's Report

In the month of March 2020, the following Tap Fee payments were received:

Anthony Napolitano	72 McIntyre Road	\$2,000.00
Ronda Winnecour for Scott Rhodes	5051 Bakerstown Culmerville Rd	<u>\$ 49.48</u>
		\$2,049.48

Of these fees \$1,332.16 will be transferred to the Capital Improvement Fund and \$717.32 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mr. Plesh and seconded by Mrs. DeLuca to approve the Treasurer's Report and paid bills for the month of April 2020. Motion carried unanimously.

Solicitor's Report

AVJSA Expansion Report

Mr. Brown reported that the Construction Meeting with AVJSA, DCDBA and Richland Township scheduled for Wednesday, April 15th had been cancelled. A project estimate from AVJSAs Engineer has not yet been received, therefore, DCDBAs obligation to notify AVJSA of its intent to fund its share of the project costs has not yet been activated. Work on the draft Flow Exceedance Agreement continues.

The request to the Township Supervisors of both West Deer and Indiana Townships to Amendment to the Authority's Articles of Incorporation extend the life of the Authority for an additional 50 years is in front of those Boards and he expects that they will act upon it this month.

The initial work with Janney, Montgomery & Scott for the Bond Issue has begun. Proposals for a Trustee will be solicited and presented to the Board at the Regular Meeting on May 18, 2020.

Engineer's Report

East Little Pine Creek Sewer Line Extension

Mr. Schmitt reported that O'Hara Township has denied the requested Grant Support Letter needed for the GEDTF Grant Application for this project. As an alternative, pumping to the Bigler Drive Pump Station was examined and determined to be slightly less expensive to extend service to the residents in this area. There is also enough capacity to provide service to the residents of Berryhill Road.

Deer Creek Emergency Manhole Stabilization

Mr. Schmitt reported that the repairs to the streambank and stabilization of the manhole behind Bayer has been completed.

Sanitary Sewer Overflow March 28th

Mr. Schmitt reported an overflow on March 28th at the Rich Hill Pump Station. A review of the conditions indicates that the storm that caused the overflow appears to be a record 22-year 24-hour storm. Complicating the matter is the fact that one of the three pumps was malfunctioning and is now out of service for repairs. It is important to be able to document storm intensity. Mrs. Biery has a proposal from Drnach Environmental for a more advanced rain gauge that will provide this information.

Manager's Report

Billing Program

Mrs. Biery updated the Board on the additional problems that were experienced in the current billing cycle and subsequent corrections that were made to the code in the billing software.

Rain Gauge Proposal

Mrs. Biery asked the Board to review the Drnach Environmental proposal. Mr. Esposito asked for a motion to purchase the Rain Gauge at a cost of \$2,247.00 with the \$50 per month data hosting of rain data for the Rich Hill Pump Station.

MOTION was made by Mr. Coluccio and seconded by Mrs. Krally to approve the purchase of the Rain Gauge and Data Hosting from Drnach Environmental. Motion carried unanimously.

GEDTF Grant Application Hampshire Estates Concurring Resolution 2020-1

Mrs. Biery asked that the Board adopt the Concurring Resolution required for the Grant Application that was submitted to the Redevelopment Authority of Allegheny County on April 15th.

CONCURRING RESOLUTION 2020-1

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Redevelopment Authority of Allegheny County ("RAAC"), has authorized the execution and delivery of any and all agreements between the applicant and RAAC, and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the application.

Resolution of the Deer Creek Drainage Basin Authority is Authorizing the filing of an application for funds with the RAAC.

WHEREAS, the Deer Creek Drainage Basin Authority is desirous of obtaining funds from the RAAC in the amount of \$ 849,480.00

NOW, THEREFORE, BE IT RESOLVED, that the Deer Creek Drainage Basin Authority does hereby formally request a grant from the RAAC for the Hampshire Estates Sewage Treatment Plant project.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority does hereby designate *Steven M. Esposito* (the "Authorized Official") as the official to file all applications, documents, and forms between the Deer Creek Drainage Basin Authority and the RAAC.

BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant

Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this, the 13th day of April 2020, by the Deer Creek Drainage Basin Authority.

ATTEST:

Lynn Biery, Authority Manager

MOTION was made by Mrs. Krally and seconded by Mr. Plesh to adopt Concurring Resolution 2020-1 for the Hampshire Estates Grant Application, effective April 13, 2020. Motion carried unanimously

GEDTF Grant Application Saxonburg Blvd. Concurring Resolution 2020-2

Mrs. Biery asked that the Board adopt the Concurring Resolution required for the Grant Application that was submitted to the Redevelopment Authority of Allegheny County on April 15th.

CONCURRING RESOLUTION 2020-2

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Redevelopment Authority of Allegheny County ("RAAC"), has authorized the execution and delivery of any and all agreements between the applicant and RAAC, and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the application.

Resolution of the Deer Creek Drainage Basin Authority is Authorizing the filing of an application for funds with the RAAC.

WHEREAS, the Deer Creek Drainage Basin Authority is desirous of obtaining funds from the RAAC in the amount of \$586,384.00

NOW, THEREFORE, BE IT RESOLVED, that the Deer Creek Drainage Basin Authority does hereby formally request a grant from the RAAC for the Saxonburg Boulevard Sewer Line Extension project.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority does hereby designate *Steven M. Esposito* (the "Authorized Official") as the official to file all applications, documents, and forms between the Deer Creek Drainage Basin Authority and the RAAC

BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto)

executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, that the project will be awarded or under construction within 180 days after contractual execution.

Adopted this, the 13th day of April 2020, by the Deer Creek Drainage Basin Authority.

ATTEST:

Lynn Biery, Authority Manager

MOTION was made by Mrs. DeLuca and seconded by Mr. Higgins to adopt Concurring Resolution 2020-2 for the Saxonburg Blvd Grant Application, effective April 13, 2020.
Motion carried unanimously

Operations

Mrs. Biery updated the Board on the status of the repairs on Pump 1 from the Rich Hill Pump Station. As part of the repairs, a circulating impeller, which may take up to 8 weeks to arrive, has been ordered. On April 3rd, it was discovered that the touch screen that operates the pumps had stopped working. Lanco Electric attempted but was unable to repair it. A new touch screen was installed on April 15th.

Chairman's Report

Mr. Esposito said he had nothing to report.

Old Business

None.

New Business

None.

Open Meeting to Public

There was no one from the public in attendance.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mr. Plesh to cancel the Supplemental Meeting on Monday, April 27th at 7:00 p.m. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

5-18-20

Paula Krally