

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting May 21, 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. Plesh called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mr. Coluccio, Mr. Drischler, Mrs. Krally, and Mrs. DeLuca. Board members absent: Mr. Vidra, Mr. Simonetti, Mr. Esposito and Mr. Sutter. Also present: Mr. Sprung, Mrs. Biery and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Workshop Meeting of May 16, 2018

MOTION was made by Mr. Coluccio and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of May 16, 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. Coluccio to approve the Checkbook Summary and paid bills for the month of April. Motion carried unanimously.

Solicitor's Report

None.

Engineer's Report

Fawn Haven Rehabilitation Project

Mr. Sprung informed the Board that the lowest bid for this project was \$43,200.00 and was submitted by Insight Pipe Contracting, LLC. The engineer had estimated the cost of the project to be \$66,000.00. Dr. Ralston from the Re-Development Authority of Allegheny County was contacted to request that the scope of the project be increased to utilize the remainder of the

available grant funds. Dr. Ralston asked that, following approval of the DCDBA Board, a written proposal and letter of request be sent for managerial approval by RAAC.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to award the Fawn Haven Rehabilitation Project contract to the low bidder of \$43,200.00, Insight Pipe Contracting, LLC, for the Fawn Haven Rehabilitation Project. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve Change Order No. 1 in the amount of \$16,195.00 for the additional 402 feet of work on the Project. Motion carried unanimously.

Manager's Report

Mrs. Biery informed the Board the title to the Authority's 2006 Chevrolet truck was transferred to the high bidder.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mrs. Krally and seconded by Mr. Drischler to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

6-13-18 