

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting June 18, 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. DiSanti to call the roll. Board members present: Mr. Plesh, Mr. Vidra, Mr. Coluccio, Mr. Simonetti, Mr. Drischler and Mr. Esposito. Board members absent: Mrs. Krally, Mrs. DeLuca and Mr. Sutter. Also present: Mr. Sprung, Mr. Brown, Mrs. DiSanti and Mr. Vancheri.

### **Flag Salute**

The Board rose and recited the Pledge of Allegiance.

### **Reading and Approval of Minutes**

*Workshop Meeting of June 13, 2018*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of June 13, 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 May. Motion carried unanimously.

### **Solicitor's Report**

*Turnpike Project*

Mr. Brown said the original estimate for the project by Mr. Schmitt was \$52,650. The estimate is now \$84,000.00. The contract has been signed by the Authority's officers.

### **Engineer's Report**

*Fawn Haven Rehabilitation Project*

Mr. Sprung informed the Board that the project will begin this week and should last two weeks. The manhole rehabilitation project is expected to take two weeks.

*Duquesne Light Substation*

Mr. Sprung said that Duquesne Light has approved the cost estimate of relocation of the Authority's sewer line for their substation to be constructed at Oak Road and Gibsonia Road.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 7:30 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

7-11-18

A handwritten signature in blue ink, appearing to be 'A. G. D.', is written over a horizontal line.