

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting June 20, 2016

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

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Esposito, Mrs. Pastura, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board members absent: Mr. Sutter and Mr. Vidra. Also present: Mr. Schmitt, Mr. Brown and Mr. Jenkins.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Reading and Approval of Minutes

Workshop Meeting of June 15, 2016

MOTION was made by Mr. Esposito and seconded by Mrs. Pastura to approve the minutes of the Workshop Meeting of June 15, 2016. Motion carried unanimously.

Treasurer's Report.

Mrs. Bieniek presented the Treasurer's Report. The following tap and assessment payments have been received since the last regular meeting.

Dan Ryan Builders	Tap Fee – 861 Ashley Rd	2,000.00
Richland Holdings	Tap Fees – Shoff Farms	4,000.00
Richland Holdings	Tap Fees – Shoff Farms	8,000.00
Dan Ryan Builders	Tap Fee – 877 Ashley Rd	2,000.00

Of these amounts \$10,400.00 will be transferred to the Capital Improvement Fund and \$5,600.00 will be transferred to the Preventative Maintenance Fund.

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

Engineer's Report

AVJSA Wet Weather Plan

Mr. Schmitt and Mr. Jenkins have not received a response from AVJSA regarding the DCDBA's letter.

Solicitor's Report

Executive Session

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to move the meeting into Executive Session at 7:05 p.m. to discuss legal issues. Motion carried unanimously.

The meeting was reconvened at 7:09 p.m. and Mrs. Biery said the Executive Session concerned legal matters.

Manager's Report

Hampshire Estate Sewer Treatment Plant

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to increase the Hampshire Estates district rates to \$150.00 per quarter based on 9,000 gallons of water usage per quarter per unit and \$3.00 per each additional 1,000 gallons over the minimum. Motion carried unanimously.

MOTION was made by Mr. Esposito and seconded by Mrs. Bieniek to approve Resolution 01-16 which reads as follows:

Resolution 01-16

June 20, 2016

The Deer Creek Drainage Basin Authority, at its Regular Meeting of June 20, 2016 at 7:00 pm, with a full quorum present,

NOW, THEREFORE, BE AND IT HEREBY IS:

RESOLVED, that inasmuch as costs for operation of the Hampshire Estates Sewage Treatment Plant have increased it is necessary to amend the sewer rates in Schedule "A" as attached to Resolution 07-10. Schedule "A" is amended as attached. The new rate will be applied to sewer service charges in the January 2017 billing cycle.

Resolution adopted at the Regular Meeting of the Deer Creek Drainage Basin Authority held June 20, 2016.

Motion carried unanimously.

Operator Rate Increase

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to increase the treatment plant operator's compensation to \$200.00 every two weeks effective the second payroll of August. Motion carried unanimously.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

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

Respectfully submitted:

Read and approved:

7-13-16

Lynn Lury