

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting July 11, 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. Simonetti, Mrs. Krally, Mr. Drischler, Mrs. DeLuca and Mr. Esposito. Board members absent: Mr. Coluccio and Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown, Mrs. Biery and Mr. Vancheri.

### Flag Salute

The Board rose and recited the Pledge of Allegiance.

### Reading and Approval of Minutes

*Regular Meeting of June 18, 2018*

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the minutes of the Regular Meeting of June 18, 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

The following tap and assessment payments have been received for the month of June 2018.

Creekwood Development	Tap Fee-Lot 37 45 Hartwood Trail.	2,000.00
Anthony Spagnolo	Tap Fee - 184 McIntyre Rd	2,000.00

Of these fees \$2,600.00 will be transferred to the Capital Improvement Fund and \$1,400.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mrs. Krally and seconded by Mr. Drischler to approve the Checkbook Summary and paid bills for the month of June. Motion carried unanimously.

### **Solicitor's Report**

Mr. Brown reported that due to the efforts of Mrs. Biery the Pennsylvania Turnpike Commission has agreed to accept the amount that has been paid to the Turnpike which is referenced in the Agreement between the Authority and the Turnpike Commission. Mrs. Biery will obtain confirmation that this is full payment of the Authority's obligation.

### **Engineer's Report**

#### *Fawn Haven Rehabilitation Project*

Mr. Schmitt said the project was progressing well with a few minor issues.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve Pay Estimate No. 1 in the amount of \$7,358.18 to Insight Pipe Contracting, LLC. Motion carried unanimously.

#### *Copper Creek*

Mr. Schmitt said the developer has agreed to encase the sewer line in concrete in a certain area that does not contain natural earth.

### **Manager's Report**

#### *Rich Hill Pump Station*

Mrs. Biery reported to the Board that the Variable Frequency Drive for the No. 3 pump at the Rich Hill Pump Station must be replaced at a cost of \$21,980.00. This was considered an emergency repair by Mr. Schmitt and Mr. Brown and did not need to be bid.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to repair the Variable Frequency Drive for the No. 3 pump at the Rich Hill Pump Station at a cost of \$21,980.00. Motion carried unanimously.

Mrs. Biery also informed the Board the motor controller was replaced on the No. 2 pump at the Hartwood Estates. The Authority has not yet received an invoice for this repair.

On the morning of July 5, 2018, the Authority phone system was found to be inoperable. Mrs. Biery discovered the controller for the phone system was not functioning which was probably the result of a power surge. Norcomm replaced it at a cost of \$938.00.

She also informed the Board Mr. DeBaldo's laptop battery would not hold a charge. This laptop is used to upload the flow meter data from the Fox Chapel meter. The Geek Squad at Best Buy said a replacement for the battery would be \$160.00. The cost to replace the laptop is between \$850 and \$1,000.00. The laptop is six years old.

She also mentioned that the software on Mrs. McIntyre's computer would not open and the screen was flickering and pixelated and had to be rebooted several times. It appears the mother board is failing. Her computer was purchased in February 2013 and Mrs. Biery's

computer which, is experiencing similar issues, was purchased in January of 2013.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to replace the three computers with two Apples with Appecare and one Latitude 5590 at a total cost of \$5,491.00. Motion carried unanimously.

Mr. Vancheri suggested that payment for these items come from the Capital Improvement Fund.

**Chairperson's Report**

Mr. Esposito asked if Mrs. Biery or the Board anticipated any issues that would require Board action at the meeting scheduled for Monday, July 16<sup>th</sup>. There were none.

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to cancel the Meeting of July 16, 2018. Motion carried unanimously.

**Adjournment**

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

8-15-18

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