

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting August 15, 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. Biery to call the roll. Board members present: Mr. Coluccio, Mr. Plesh, Mr. Simonetti, Mrs. Krally, Mr. Drischler, Mrs. DeLuca, Mr. Sutter and Mr. Esposito. Board members absent: Mr. Vidra. 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 July 11, 2018*

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the minutes of the Regular Meeting of July 11, 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 revised paid bills for the month of June. Motion carried unanimously.

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

Dan Ryan Builders	Tap Fee – 886 Ashley Road	2,000.00
Keystone Closing	Deferred Assessment – Lorraine Shorts	269.50
Richland Township	Tap Fees – 127 Wedgewood & 105 Fieldbrook	2,600.00
Connie Feil	Tap Fee – 32 Deer Street	25.00
Brennan Builders	Tap Fees – Lot 24 A, B, C & D	8,000.00

Of these tap fees \$6,500.00 will be transferred to the Capital Improvement Fund and \$3,500.00 will be transferred to the Preventative Maintenance Fund and \$2,600.00 will be transferred to the Force Main Fund.

MOTION was made by Mr. Coluccio and seconded by Mrs. Krally to approve the Treasurer's Report and paid bills for the month of July. Motion carried unanimously.

### **Solicitor's Report**

#### *Current Litigation*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to move the meeting in Executive Session to at 7:13 p.m. to discuss pending litigation.

Mr. Esposito reconvened the meeting at 8:54 p.m. and said the Executive Session discussed current litigation and AVJSA's Act 537 Plan.

### **Engineer's Report**

#### *Fawn Haven Rehabilitation Project*

Mr. Schmitt reported the contractor for this project was able to repair his equipment. Mr. Schmitt said the only item outstanding for this project is the manhole work.

#### *Flow Monitoring*

Mr. Schmitt said he needs to leave the meters in because of the wet weather the area is experiencing. He mentioned he needed more dry weather to develop a baseline.

### **Manager's Report**

#### *Health Insurance Renewal*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the health insurance renewal with Highmark Blue Shield for 2019 at the same rate as 2018. Motion carried unanimously.

Mrs. Biery said the two new computers have been received by the office. Mrs. Biery replaced the backup drives that had not been functioning properly.

Mrs. Biery also updated the Authority's website.

The variable frequency drive has been replaced at the Rich Hill pump station and it is operating well.

The Hampshire Estates Treatment Plant was inspected by the County and no deficiencies were detected.

The Hartwood Estates pump station experienced an overflow situation on August 13<sup>th</sup> due to a heavy rainfall. Mr. Schmitt will review the situation.

**Chairperson's Report**

Mr. Esposito had nothing to report.

**Supplemental Meeting**

MOTION was made by Mr. Simonetti and seconded by Mr. Plesh to cancel the Supplement Meeting scheduled for Monday, August 20, 2018. Motion carried unanimously.

**Adjournment**

MOTION was made by Mr. Plesh and seconded by Mr. Drischler To adjourn the meeting at 8:04 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

9-12-18 \_\_\_\_\_ 