

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

August 16, 2021

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

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mrs. DeLuca, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mrs. Krally, Mrs. Pastura, and Mr. Higgins. Board Member absent: Mr. Parks. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Mr. Higgins asked the Board to review the meeting minutes for the Regular Meeting on July 19, 2021.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the minutes of the July 19, 2021 Regular Meeting, with the noted correction. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts & Expenses and Funds Available & Debt Obligations Reports for the period ending July 31, 2021, a copy of which had been distributed to the Board.

Treasurer's Report

The following Tap Fee payments were received since the last Regular Meeting:

Three Rivers Settlement Services for Frenchko	232 Mountain View Rd	Deferred Assessment	7,420.00
Brickyard Holdings - No Off Season	942 Little Deer Creek Rd	4 Taps	8,000.00
Gibsonia Road Associates, LLC	4550 Gibsonia Rd	11 Taps	22,000.00
Richland Township	4068 Gibsonia Rd	Tap	1,300.00
Gary Fosnaught	20 Hemlock St	Assessment	100.00
Century Settlement Services for Metinko	113 Weber Dr	Deferred Assessment	807.80
Dewey A Chauvin	2175 Saxonburg Blvd	Assessment	1,384.59
			<u>\$41,012.39</u>

Of these amounts, \$29,212.39 will be transferred to the Capital Improvement Fund, \$10,500.00 will be transferred to the Preventive Maintenance Fund and \$1,300.00 will be transferred to the Force Main Fund. Mrs. Krally reviewed the paid bills for the month of July.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Treasurer's Report and paid bills for the month of July 2021. Motion carried unanimously.

Solicitor's Report

AVJSA Expansion

Mr. Brown reported no new updates on the AVJSA expansion. Bids were to be awarded earlier this month but more time was needed for right-of-way acquisitions and some condemnations. The opening bid date is now August 27, 2021 at 2 p.m. Mr. Higgins and Mrs. Biery will attend.

Pennsylvania Sunshine Act

Mr. Brown reported a change in the PA Sunshine Act. The change takes effect next month and requires all public bodies post a more detailed meeting agenda on the facilities door and website 24 hours before the meeting. The new amendment requires a listing of all items to be voted upon at that meeting. There will be an exception for emergencies. Mr. Brown offered to work with Mrs. Biery to affect this change.

Mr. Brown said the other topics he has for discussion must be held in executive session.

Executive Session

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to move the meeting into Executive Session at 7:12 p.m. to discuss personnel matters. Motion carried unanimously.

The meeting was reconvened at 7:28 p.m. where the Board discussed personnel issues.

Engineer's Report

Project Updates

Mr. Sprung reported they are still waiting for permits for Hampshire Estates and Force Main.

Mr. Brown asked Mrs. Biery about pump #2 at the Rich Hill Pump Station #2 which was reported at the July 19th meeting to need replaced. Mrs. Biery reported it was a stuck switch that was repaired for \$234.00.

Manager's Report

Upgrading Billing Software

Mrs. Biery reported more detail in the upgrade plan with a handout to the Board from our programmer. The upgrade will be paid from the Capital Improvement Fund over 3 years. After much discussion, the item was tabled pending further information. Mr. Cullen and Mrs. Biery planned a call with the programmer the following day to ask additional questions.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

None.

New Business

None.

Open Meeting to Public

There were no members of the public in attendance.

Supplemental Meeting

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to cancel Supplemental Meeting scheduled for August 23, 2021. Motion carried unanimously.

Adjournment

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

9-20-21

Paula Krally