

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
August 19, 2019**

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.

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

Reading and Approval of Minutes
Regular Meeting of July 15, 2019

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of July 15, 2019. Motion carried unanimously.

Open Meeting to Public

Mrs. Karen Tahon was present and stated she was interested in having sewage service provided to her home at 3329 Saxonburg Boulevard.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

Treasurer's Report

Mrs. Krally reviewed the paid bills for the month of July 2019 and the Treasurer's Report.

The following tap and assessment payments have been received since the last Regular Meeting:

Glasso Building Co.	Copper Creek Trail	8,000.00
Rhonda Winnecour Trustee – Scott Rhodes	Bakerstown-Culmerville	359.97
	Partial Tap Fee	
Fox Chapel IL AL Investors	3450 Harts Run Road	273,600.00
Richland Holdings	105 & 107 Lex Lane	4,000.00
Connie Feil	32 Deer Street	
	Assessment Payment	25.00
Richland Township	Second Quarter Tap Fees	<u>5,200.00</u>

291,184.97

Of these amounts \$185,873.98 will be transferred to the Capital Improvement Fund, \$100,085.99 will be transferred to the Preventative Maintenance Fund and \$5,200.00 will be transferred to the Force Main Fund.

MOTION was made by Mr. Trocki and seconded by Mr. Simonetti to approve the Treasurer's Report and paid Bills for the month of July. Motion carried unanimously.

Solicitor's Report

AVJSA Expansion

Mr. Brown said the Authority had the quarterly project meeting with AVJSA and Richland Township. Mr. Schmitt made the point that flow measurements that would obligate DCDBA to look at flow controls should be defined at 11.5 million gallons for a 24 hour duration one day in three consecutive months rather than 11.5 million gallons peak flow.

Both Richland and Deer Creek would like to finance their share of the project by their own bond issue or financing. AVJSA would have to inform DCDBA and Richland whether they feel the bids are responsible. Mr. Brown feels that it is time to begin interviews with underwriters to secure financing for Deer Creek's share of the project.

Resolution Amending the Authority's Articles of Incorporation

Mr. Brown noted the Authority was incorporated in 1974 and under the Municipal Authorities Act Municipal Authorities have a fifty year life span. The Municipal Authorities Act allows the Authority to extend the life of the Authority by approving an amendment to the Authority's Articles of Incorporation. The Resolution allows the Authority's life to be extended to 2068.

DEER CREEK DRAINAGE BASIN AUTHORITY ALLEGHENY COUNTY, PENNSYLVANIA

RESOLUTION NO. 2019-1

A RESOLUTION OF THE DEER CREEK DRAINAGE BASIN AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA, ADOPTING AND PROPOSING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE DEER CREEK DRAINAGE BASIN AUTHORITY.

WHEREAS, Deer Creek Drainage Basin Authority (the "Authority") is a municipality authority of the Commonwealth of Pennsylvania organized and incorporated by the Township

of Indiana and the Township of West Deer, Allegheny County, Pennsylvania pursuant to the Municipality Authorities Act, Act 22 of 2001, P.L. 382, as amended (the "Act"); and

WHEREAS, Section 5605 of the Act (53 P.S. Section 5605) authorizes the amending of the Articles of Incorporation of the Authority by the adoption of a Resolution by the Authority setting forth the proposed amendment and directing that it be submitted to the governing authorities of the municipalities composing the Authority; and

WHEREAS, the Authority desires to adopt and propose to Indiana Township and West Deer Township the Amendment to the Authority Articles of Incorporation more fully set forth hereinbelow.

NOW, THEREFORE, BE IT RESOLVED and IT IS HEREBY RESOLVED by the Deer Creek Drainage Basin Authority that:

1. The Authority hereby adopts the following amendment to its Articles of Incorporation, directs that the Articles of Amendment be amended to read as set forth below and proposes that said Amendment be submitted to Indiana Township and West Deer Township for approval and adoption by Indiana Township and West Deer Township in accordance with the provisions of the Act:

(a) "The term of existence of the Authority is increased to December 31, 2068, a date no more than fifty (50) years from the date of approval of these Articles of Amendment."

2. All resolutions or parts of resolutions not in accord with the within Resolution are hereby repealed insofar as they conflict herewith.

DULY ADOPTED by the Board of the Deer Creek Drainage Basin Authority on this _____ day of _____, 2019, a full quorum being present.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the Resolution 2019-1 Amending the Authority's Articles of Incorporation. Motion carried unanimously.

Engineer's Report

East Little Pine Creek Extension

The Board discussed the results of the survey that was mailed to the Saxonburg Blvd/Shady Lane and Berryhill residents. The majority of interest in having service extended is in the Saxonburg Blvd/Shady Lane area. Mr. Sprung explained that the cost provided in the survey was estimated and no actual design work has been done for this project. If the Board would like to consider moving forward with the project, he recommends that the Board authorize preliminary design work for a more accurate estimate of the cost. He felt that preliminary design would cost approximately \$30,000.

Motion was made by Mr. Drischler and seconded by Mrs. Krally to authorize the Authority's Engineer perform the initial field work to determine the cost of the extension to potential Saxonburg Blvd customers, not to exceed \$30,000. Motion carried unanimously.

Mountain View Road Manhole

Pictures were distributed to the Board members of a manhole along Mountain View Road that has been exposed due to rain water. The engineer will contact PennDOT to discuss repairs.

3410 Saxonburg Boulevard

The owner of the restaurant and cabana bar would like to add a restroom to serve the cabana. He would like to extend the lateral across the parking lot and tap into the restaurant's lateral. Mr. Sprung explained that an extension from Harts Run to the edge of the restaurant's property on Saxonburg Boulevard would be an opportunity to provide service to future customers. Generally, the Authority would pay the difference in pipe size and manholes; the cost would be approximately \$25,000. The Board declined to take part in a sewer line extension.

Manager's Report

Sewer Camera Quotes

Mr. Esposito suggested the Authority purchase the camera with 330 feet of cable for \$10,750. Mr. Trocki asked that the Authority also request a quote for a camera with the pan and tilt camera lens options. Mrs. Biery will obtain a price for the optional camera head.

Flow Meter Installation Quotes

Mrs. Biery presented quotes for installation of the flow meter at Rich Hill Pump Station. The Board reviewed the quotes.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to engage J P Environmental to install the flow meter at the Rich Hill Pump Station at a cost of \$4,800.00. Motion carried unanimously.

231 Myers Lane (Provenzano)

The owner of the property had granted the Authority a right-of-way for the line extension to serve the West Deer Senior Citizen Center. The ditch line has sunk approximately six inches. The Authority estimates the cost to restore the area to be approximately \$500.00. Mr. Brown suggested the Authority prepare a release from any claim arising from the Authority's action to level the sunken area. Mr. Brown will prepare the release.

Power Pro Quote

Mrs. Biery informed the Board that the alarm dialer at the Bigler Drive Pump Station is broken and needs to be replaced. In addition to that, she suggested that additional floats and loggers could be added to the wet wells in Rich Hill, Hartwood and Bigler Drive pump stations that would notify when a discharge begins and ends.

MOTION was made by Mrs. Krally and seconded by Mrs. DeLuca to have Power Pros replace the dialer at the Bigler Drive Station and install floats and loggers at the Hartwood, Rich Hill and Bigler Drive pump stations at a cost of \$8,655.00. Motion carried unanimously.

Highmark Renewal

Mrs. Biery received the renewal proposal from Highmark for the coming year. The premium increase will be approximately 6.9%. She also received a second quote from MEIT for the same coverage and the premiums came in 20% higher.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to accept the renewal rate of 6.9% for Highmark Blue Shield with no other changes. Motion carried unanimously.

Fawn Haven Rehab Phase II – GEDF Application Concurring Resolution 2019-2

Application for grant funds for Phase II of the rehabilitation of the sewer lines in Fawn Haven is being made. Adoption of Concurring Resolution 2019-2 is required for the application.

MOTION was made by Mrs. DeLuca and seconded by Mr. Drischler to approve the Fawn Haven Rehab Phase II and the GEDF Application Concurring Resolution 2019-2, which read as follows:

CONCURRING RESOLUTION

The purpose of the Resolution form is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Redevelopment Authority of Allegheny County ("RAAC"), has authorized the execution and delivery of any and all agreements between the applicant and RAAC, and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the application. Resolution of the Deer Creek Drainage Basin Authority

the filing of an application for funds with the RAAC.

WHEREAS, the Deer Creek Drainage Basin Authority is desirous of obtaining funds from the RAAC in the amount of \$109,680.00
Authorizing

NOW, THEREFORE, BE IT RESOLVED, that the Deer Creek Drainage Basin Authority does hereby formally request a grant from the RAAC for the Fawn Haven Rehabilitation, Phase 2 project.
Name of Project

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority does hereby designate Steven M. Esposito (the "Authorized Official") as the official to file all applications, documents, and forms between Deer Creek Drainage Basin Authority and the RAAC.
Authorized Official

formally request a grant from the RAAC for the Fawn Haven Rehabilitation, Phase 2 project.

BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, where applicable, the provision of the full local share of the project costs.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, that the project will be awarded or under construction within 180 days after contractual

execution.

Motion carried unanimously.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mr. Plesh to cancel the Supplemental Meeting for August 26, 2019. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to adjourn the meeting at 8:41 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

9-16-19 