

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

September 19, 2022

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 and via Zoom.

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. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks, and Mr. Higgins. Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown, and 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 minutes for the Regular Meeting on August 15, 2022. Mr. Brown suggested the paragraph stating the meeting was reconvened be moved.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the minutes of the August 15, 2022 Regular Meeting with the suggested revision.
Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for August 2022.

Treasurer's Report

The following Tap Fee was received since the last Regular Meeting:

Ruth Galuska	5 Deer Street	Tap	\$2,000.00
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Of this amount, \$1,300.00 will be transferred to the Capital Improvement Fund and \$700.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the Treasurer's report and the paid bills for the month of August 2022. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to move the meeting into Executive Session at 7:06 p.m. Motion carried unanimously.

The meeting was reconvened at 7:34 p.m. where the Board discussed pending personnel issues.

Engineer's Report

Project Updates

Mr. Schmitt reported Ferri Contracting is moving on the Rich Hill Pump Station Diminutor project. Part of project is to move the 2,000 feet of main service wire, with multiple feeds, into the station. As the

wiring is aged, new wiring was recommended. Ferri has agreed to a fifteen percent markup in the contract and no additional labor costs to purchase the new wire. A motion will be required to change the work order.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the Change Order #1 Contract 1-2022. Motion carried unanimously.

Mr. Schmitt reported bids were opened again for the Authority parking lot paving job. Two relatively tight bids were received from Folino Construction, Inc. and Independent Enterprises, Inc. Folino Construction was the low bidder.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the low bid of Folino Construction, Inc. for the Paving Contract 2-2022. Motion carried unanimously.

Mr. Schmitt reported that Mr. Mockenhaupt of The Hampshire Estates project has signed the Developer's Agreement. Mr. Schmitt added that the permits are not yet acquired, and the bidding will likely be let next spring.

Mr. Schmitt reported on a motion required by the Board to adopt Resolution 2022-5 allowing application for GEDTF Grant monies to fund the ongoing Red Zone Robotics' CCTV work.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally amending the agenda to add Resolution 2022-5. Motion carried unanimously.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to apply for the GEDTF Grant and adopt Resolution 2022-5. Motion carried unanimously.

RESOLUTION 2022-5

RESOLUTION OF DEER CREEK DRAINAGE BASIN AUTHORITY
AUTHORIZING THE FILING OF AN APPLICATION FOR GEDTF
FUNDS WITH ALLEGHENY COUNTY ECONOMIC DEVELOPMENT,
DESIGNATING AN OFFICIAL TO PERFORM REQUIRED DUTIES,
AND PROVIDING ASSURANCES FOR LOCAL MATCHING FUNDS.

WHEREAS, Deer Creek Drainage Basin Authority, desires to obtain funds from Allegheny County Economic Development in the amount of \$231,000 under the Federal Housing and Community Development Act of 1970, as amended;

NOW, THEREFORE, BE IT RESOLVED, that Deer Creek Drainage Basin Authority hereby formally requests GEDTF funds from Allegheny County Economic Development for the Deer Creek Drainage Basin Authority 4/5 CCTV Defect Repairs Project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Deer Creek Drainage Basin Authority does hereby designate Cullen Higgins, Chairperson of Deer Creek Drainage Basin Authority (the "Authorized Official") as the official to file all applications, documents and forms between the Deer Creek Drainage Basin Authority and Allegheny County Economic Development.

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Deer Creek Drainage Basin

Authority assures, that the project will be awarded or under construction within 180 days after contractual execution.

RESOLVED and ENACTED this 19th day of September 2022.

Mr. Sprung reported on some of the results of the Red Zone Robotics' CCTV videos with a visual presentation of the sewer lines and manholes. Discussion was held on various degrees of infiltration in the pipes and possible repairs, be it lining the manhole or installation of new lines, with an eye on cost effectiveness. An estimate of costs will be prepared so application can be made for the GEDTF Grant.

Mr. Sprung reported on the Advanced Rehabilitation Technology Manhole lining project that is going well with three or four manholes remaining to be lined.

Manager's Report

Project Updates

Mrs. Biery reported on the renewal of health insurance for Authority personnel, which is due December 1, 2022. Renewal plans will be revisited when more information is acquired.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

None.

New Business

Mrs. Pastura reported PMAA is putting together a member only webinar regarding PAHAF (Pennsylvania Homeowners Assistance Fund). The webinar will explain how help may be available for customers in arrears. Mrs. Pastura will report to Mrs. Biery any information she learns.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to cancel the Supplemental Meeting scheduled for September 26, 2022. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

10-17-22

