

DEER CREEK DRAINAGE BASIN AUTHORITY

Reorganization Meeting January 15, 2018

The Reorganization 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. Plesh, Mr. Vidra, Mr. Simonetti, Mr. Colluccio, Mr. Drischler, Mrs. Krally and Mr. Esposito. Board member absent: Mr. Sutter. Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown and Mrs. Biery.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Chair is Open to Nominations

Chairperson

Mr. Vidra was named Interim Chairperson. Mr. Vidra asked for nominations for Chairperson. Mr. Simonetti nominated Mr. Esposito. Mr. Drischler seconded the nomination. There were no other nominations.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to close nominations for the office of Chairperson. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to elect Mr. Esposito as Chairperson. Motion carried unanimously.

Vice Chairperson

Mr. Esposito asked for nominations for the position of Vice-Chairperson. Mr. Simonetti nominated Mr. Vidra. Mr. Drischler seconded the nomination. There were no other nominations.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to close nominations for the office of Vice Chairperson. Motion carried unanimously.

MOTION was made by Mr. Dischler and seconded by Mr. Simonetti to elect Mr. Vidra as Vice-Chairperson. Motion carried unanimously.

Secretary/Treasurer

Mr. Esposito asked for nominations for the position of Secretary/Treasurer. Mr. Simonetti nominated Mr. Plesh. There were no other nominations.

MOTION was made by Mr. Simonetti and seconded by Mr. Plesh to close nominations for the office of Secretary/Treasurer. Motion carried unanimously.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to elect Mr. Plesh as Secretary/Treasurer. Motion carried unanimously.

Assistant Secretary/Treasurer

Mr. Esposito asked for nominations for the position of Assistant Secretary/Treasurer. Mr. Simonetti nominated Mrs. Krally. There were no other nominations.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to close nominations for the office of Assistant Secretary/Treasurer. Motion carried unanimously.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to elect Mrs. Krally as Assistant Secretary/Treasurer. Motion carried unanimously.

Professional Staff Appointments

Solicitor

The Board unanimously agreed to appoint Dickie, McCamey & Chilcote as the Authority's solicitor.

Engineer

The Board unanimously agreed to appoint Gibson-Thomas Engineering Co., Inc. as the Authority's consulting engineer.

Manager

The Board unanimously agreed to appoint Lynn Biery as the Authority's manager.

Accountant

The Board unanimously agreed to appoint Hosack, Specht, Muetzel & Wood as the Authority's accountant.

Auditor

The Board unanimously agreed to appoint Reddinger, Will, Gallagher & Dickert as the Authority's auditor.

Depositor of Operating Account

The Board unanimously agreed to appoint PNC Bank as the Authority's Depositor of Operating Account.

Resolution Setting Time and Day of Regular Monthly Meetings

MOTION was made by Mr. Drischler and seconded by Mr. Vidra to approve the following resolution:

The meetings will be held at the Deer Creek Authority Drainage Basin Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania. The Regular Meeting will be held at 7:00 PM on the third Monday of each month, and the Workshop Meeting will be held at 7:00 PM on the preceding Wednesday.

Motion carried unanimously.

Motion to Adjourn Reorganization Meeting

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally adjourn the Reorganization Meeting at 7:20 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

2-14-18

