

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Reorganization Meeting January 16, 2019

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. Sutter, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mr. Trocki and Mr. Esposito. Board member absent: Mrs. Krally and Mr. Vidra. Also present: Mr. Sprung, Mr. Brown, Mr. Vancheri and Mrs. Biery.

### Flag Salute

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

### Appointment of Officers

#### *Chairperson*

Mr. Plesh was named Temporary Chairperson. Mr. Plesh asked for nominations for Chairperson.

Mr. Drischler nominated Mr. Esposito. Mr. Sutter seconded the nomination. There were no other nominations.

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

MOTION was made by Mr. Drischler and seconded by Mr. Sutter 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. Plesh. Mr. Esposito seconded the nomination. There were no other nominations.

MOTION 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. Simonetti and seconded by Mr. Drischler to elect Mr. Plesh as Vice Chairperson. Motion carried unanimously.

*Secretary/Treasurer*

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

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

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

*Assistant Secretary/Treasurer*

Mr. Esposito asked for nominations for the position of Assistant Secretary/Treasurer. Mr. Plesh nominated Mr. Drischler. Mr. Coluccio seconded the nomination. There were no other nominations.

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

MOTION was made by Mr. Plesh and seconded by Mr. Coluccio to elect Mr. Drischler to the office of Assistant Secretary/Treasurer. Motion carried unanimously.

**Professional Staff Appointments**

*Solicitor*

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

*Consulting Engineer*

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

*Manager*

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

*Accountant*

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

*Auditor*

The Board unanimously agreed to appoint RD Hoag Associates, LLC 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 Workshop and Regular Monthly Meetings**

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

By Resolution of the Deer Creek Drainage Basin Authority, with a full quorum present at the Reorganization Meeting of January 16, 2019, the Regular Meeting will be held the third Monday of each month at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Valley Road, Russellton and if the Board finds and additional meeting is necessary, the Supplemental Meeting will be held at 7:00 p.m. on the following Monday. Motion carried unanimously.

**Motion to Adjourn the Reorganization Meeting**

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to adjourn the Reorganization Meeting at 7:13 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1-16-19

