

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Reorganization Meeting

January 20, 2020

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. Plesh called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mrs. Deluca, Mr. Simonetti, Mr. Drischler and Mrs. Krally. Board members absent: Mr. Coluccio, Mr. Esposito, Mr. Trocki. Also present: Mr. Schmitt, 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. Simonetti nominated Mr. Esposito. Mr. Drischler seconded the nomination.

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

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

#### *Vice Chairperson*

Mr. Plesh asked for nominations for Vice Chairperson.

Mr. Drischler nominated Mr. Plesh.

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

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

#### *Secretary/Treasurer*

Mr. Plesh asked for nominations for Secretary/Treasurer.

Mr. Drischler nominated Mrs. Krally.

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

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

*Assistant Secretary/Treasurer*

Mr. Plesh asked for nominations for Assistant Secretary/Treasurer.

Mr. Simonetti nominated Mrs. Deluca.

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

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

**Professional Staff Appointments**

*Solicitor*

The Board voted unanimously to retain the services of Dickie, McCamey & Chilcote.

*Engineer*

The Board voted unanimously to retain the services of Gibson-Thomas Engineering Co., Inc.

*Manager*

The Board voted unanimously to retain the services of Lynn Biery as Authority Manager.

*Accountant*

The Board voted unanimously to retain the services of Hosack, Specht, Muetzel & Wood.

*Auditor*

The Board voted unanimously to retain the services of R D Hoag Associates, LLC.

*Depositor of Operating Account*

The Board voted unanimously to retain the services of PNC Bank.

*Meeting Location, Date and Time*

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to advertise the following: The Authority meetings will be held at the Deer Creek Drainage Basin Authority office at 945 Little Deer Creek Valley Road, Russellton, Pennsylvania. The Regular Meeting will be held at 7:00 p.m. on the third Monday of each month, and if the Board finds an additional meeting is necessary, the Supplemental Meeting will be held at 7:00 PM on the following Monday. Motion carried unanimously

*Adjournment*

MOTION was made by Mrs. Krally and seconded by Mr. Drischler to adjourn The meeting at 7:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-17-20

