

## **DEER CREEK DRAINAGE BASIN AUTHORITY**

### **Reorganization Meeting**

**January 22, 2024**

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 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. Higgins, Mr. Drischler, Mrs. Krally, Mr. Simonetti, Mr. Stello, Mr. Parks, Mr. Plesh, and Mrs. Pastura. Also present: Mr. Sprung, Mr. Brown, and Mrs. Biery. Absent: Mrs. DeLuca, Mr. Schmitt, and Mr. Vancheri

#### **Flag Salute**

The Board rose and recited the Pledge of Allegiance.

#### **Appointment of Officers**

##### *Chairperson*

Mrs. Pastura asked for nominations to Chairperson.

Mr. Plesh nominated Cullen Higgins and seconded by Mr. Simonetti.

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

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

##### *Vice Chairperson*

Mr. Higgins asked for nominations for Vice Chairperson.

Mr. Simonetti nominated Susan Pastura and seconded by Mr. Drischler

MOTION was made to close nominations of Vice Chairperson by Mr. Plesh and seconded by Mr. Drischler. Motion passed unanimously.

MOTION was made to elect Susan Pastura to Vice Chairperson by Mr. Plesh and seconded by Mr. Drischler. Motion passed unanimously.

##### *Secretary/Treasurer*

Mr. Higgins asked for nominations for Secretary/Treasurer.

Mrs. Pastura nominated Ron Plesh and seconded by Mr. Simonetti.

MOTION was made to close nominations of Secretary/Treasurer by Mr. Drischler and seconded by Mrs. Pastura. Motion passed unanimously.

MOTION was made to elect Ron Plesh as Secretary/Treasurer by Mrs. Krally and seconded by Mr. Simonetti. Motion passed unanimously.

##### *Assistant Secretary/Treasurer*

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

Mr. Plesh nominated Mark Drischler and seconded by Mr. Simonetti.

MOTION was made to close nominations of Assistant Secretary/Treasurer by Mrs. Pastura and seconded by Mr. Simonetti. Motion carried unanimously.

MOTION was made to elect Mark Drischler to Assistant Secretary/Treasurer by Mr. Plesh and seconded by Mrs. Pastura. Motion carried unanimously.

### **Professional Staff Appointments**

#### *Solicitor*

MOTION was made Mr. Plesh and seconded by Mr. Drischler to retain the services of Dickie, McCamey & Chilcote, PC. Motion carried unanimously.

#### *Engineer*

MOTION was made by Mrs Krally and seconded by Mr. Drischler to retain the services of Gibson-Thomas Engineering Co., Inc. Motion carried unanimously.

#### *Manager*

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to retain Lynn Biery as Authority Manager. Motion carried unanimously.

#### *Accountant*

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to retain the services of Hosack, Specht, Muetzel & Wood. Motion carried unanimously.

#### *Auditor*

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to retain the services of R.D. Hoag Associated, LLC Motion carried unanimously.

#### *Depositor of Operating Account*

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to retain the services of PNC Bank. Motion carried unanimously.

### **Resolution Setting Time and Day of Workshop and Regular Monthly Meetings**

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the following Resolution:

By Resolution of the Deer Creek Drainage Basin Authority, with a full quorum present at the Reorganization Meeting of January 22, 2024, 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, Pennsylvania, with the exception of the December 2024 Regular Meeting, which will be

held on Tuesday, December 17, 2024 at 6:30 p.m. If the Board finds an 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 Reorganization Meeting**

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 7:08 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-19-24

A handwritten signature in blue ink, appearing to be "MT Drischler", written over a horizontal line.