

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Supplemental Meeting

February 26, 2024

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 Valley 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, Mrs. DeLuca, Mr. Drischler, Mrs. Krally, Mr. Simonetti, Mr. Stello, Mr. Plesh and Mrs. Pastura. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery Absent: Mr. Schmitt, Mr. Parks 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 February 19, 2024.

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to approve the minutes of the February 19, 2024 Regular Meeting.  
Motion carried unanimously.

#### Solicitor's Report

Mr. Brown provided the board with an update on the PennVest Note Legal Services Agreement, as well as an engineering agreement from Gibson-Thomas Engineering Co., Inc.

MOTION was made by Mrs. Krally and seconded by Mr. Drischler to approve the PennVest Note Legal Services Agreement. Motion carried unanimously.

#### Engineer's Report

Mr. Sprung presented to the Board the bid awards for the Hampshire Estates Sewer Treatment Plant Project and the Sanitary Sewer Repair Projects.

MOTION was made by Mrs. Pastura and seconded by Mr. Plesh to award Contract 1-2024 Hampshire Estates Sewer Treatment Plant General/Mechanical to the low bidder Hogan's Heroes dba J5 in the amount of \$1,249,000. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to award Contract 2-2024 Hampshire Estates Sewer Treatment Plant Electrical to the low bidder TP Electric in the amount of \$87,640. Motion carried unanimously.

MOTION was made by Mrs. Krally and seconded by Mr. Plesh to award Contract 3-2024 Sanitary Sewer Repair Project Lining to the low bidder Jet Jack, Inc. in the amount of \$473,959. Motion carried unanimously.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to award Contract 4-2024 Sanitary Sewer Repair Project Excavation to low bidder State Pipe Services in the amount of \$86,500. Motion carried unanimously.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to amend the Agenda to include approval of the Engineering Agreement for the PennVest note. Motion carried unanimously.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the Gibson-Thomas Engineering Co., Inc.'s Engineering Agreement for the PennVest note. Motion carried unanimously.

**Manager's Report**

Mrs. Biery informed the board that an advertisement was placed for the clerical position that will be open due to an upcoming retirement. The position has been filled.

**Chairperson's Report**

Mr. Higgins tabled the Authority Manager's Performance review until the March Regular Meeting.

**Old Business**

None.

**New Business**

None.

**Open Meeting to Public**

There were no members of the public in attendance.

**Adjournment**

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to adjourn the Supplemental Meeting at 7:15 p.m. Motion carried unanimously

Read and Approved:

Respectfully submitted:

3-18-24

