

DEER CREEK DRAINAGE BASIN AUTHORITY

Supplemental Meeting

September 25, 2023

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

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 August 21, 2023.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the August 21, 2023 Regular Meeting. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for August 2023.

Treasurer's Report

Mr. Plesh reviewed the Checkbook Summary of paid bills for the month of August 2023.

The following Tap and Assessment payments were received since the last Regular Meeting:

Connie Feil	32 Deer St	Partial Tap	500.00
Steve Catanese and the Estates of Peter Catanese & Charles Catanese	Poma St	Assessment	3,659.30
Ruth Galuska	5 Deer St	Partial Tap	<u>100.00</u>
		Total	\$4,259.30

Of this amount, \$4,049.30 will be transferred to the Capital Improvement Fund and \$210.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the Treasurer's report and the paid bills for the month of August 2023. Motion carried unanimously.

Engineer's Report

Paving Project Update

Mr. Sprung reported that A Folino Construction, Inc. has satisfactorily completed the repairs to the parking lot.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the payment of \$5,000 retainage to A. Folino Construction, Inc. Motion carried unanimously.

Manhole 663 Repair

Mr. Sprung reported that the required permitting was received and the boulder at manhole 663 has been removed. Advanced Rehabilitation Technology has been asked to schedule the lining and repairs to this manhole.

Capital Improvements

As part of the Authority's comprehensive maintenance plan, Mr. Sprung reported that Mr. DeBaldo has identified additional manholes that should be added to the schedule for lining. Areas that may potentially require full replacement are at the aerial crossing at the Fawn Haven Plan and the manhole and sewer lines near the Vitale property on Short Street in Indianola.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to include the additional manholes, Fawn Haven aerial crossing and Short Street sewer lines in the comprehensive maintenance plan. Motion carried unanimously.

Local Share Act Grant

Mr. Sprung asked the Board if they would support an application for Local Share Act Grant for the additional manhole rehab and line replacements, which will require Authority funds to cover portions of certain project costs.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to approve application for the Local Share Act Grant. Motion carried unanimously.

Manager's Report

Administration

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to move the meeting into Executive Session at 7:19 p.m. Motion carried unanimously.

The meeting was reconvened at 7:28 p.m. where the Board discussed personnel issues.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the renewal of the Authority's current Highmark health insurance plan. Motion carried unanimously.

Operations

Generator Repair at Rich Hill Pump Station

Mrs. Biery reported that the Rich Hill Pump Station generator was repaired by Authority personnel at a fraction of the cost proposed by the vendor that maintains this generator.

Deer Run Pump Station Generator

Mrs. Biery reported that there was a problem with the Deer Run Pump Station generator that was initially diagnosed by Duquesne Light as a result of faulty wiring but was subsequently determined to be the result of the failure of three Duquesne Light transformers.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

There was no old business.

New Business

There was no new business.

Open Meeting to Public

There were no members of the public in attendance.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to adjourn the meeting at 7:37 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

10-16-23

