

DEER CREEK DRAINAGE BASIN AUTHORITY

Supplemental Meeting

September 28, 2020

The Supplemental Meeting of the Deer Creek Drainage Basin Authority was held 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, Mrs. DeLuca, Mr. Simonetti, Mr. Esposito, Mr. Trocki via telephone, and Mr. Higgins. Board members absent: Mr. Coluccio. Also present: Mrs. Biery, Mr. Vancheri and Mr. Brown.

Manager's Report

Verizon Draft Lease

Mr. James Kopak of SmartLink, the site lease acquisition contractor for Verizon, was in attendance to answer the Board's questions regarding the proposed Verizon Cell Tower lease. Mr. Esposito will gather additional information, the Board will discuss and get back to Mr. Kopak.

Executive Session

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to move the meeting into Executive Session at 7:38 p.m. to discuss personnel matters. Motion carried unanimously.

Mr. Esposito reconvened the meeting reconvened the meeting at 8:33 p.m.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to respond to the Union's proposal with respect to the Collective Bargaining Agreement for the next period of the contract with the terms that were discussed in Executive Session. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 8:34 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

10-19-20

