

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting January 10, 2018

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 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, Mr. Vidra, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mrs. Krally, Mr. Esposito. Board member absent: Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Reading and Approval of Minutes

Regular Meeting of December 18, 2017

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve the minutes of the Regular Meeting of December 18, 2017 with the correction that Mr. Coluccio seconded the motion to approve the minutes. Motion carried unanimously.

Engineer's Report

Act 537/Flow Monitoring

Mr. Schmitt said the next meeting with AVJSA is tentatively scheduled for January 17, 2018. Mr. Schmitt reviewed for the new Board members DCDBA's share of the Act 537 Plan costs.

GEDF Grant

Mr. Schmitt informed the Board the Authority has received a grant from Allegheny County in the amount of \$66,500.00, which the Authority intends to use to upgrade the sewers serving the Fawn Haven Plan in West Deer Township. Mr. Schmitt will present to the Board at Monday night's Regular Meeting the new budget for the project.

Bigler Drive and Five Acres Pump Stations

Mr. Schmitt informed the Board that the Authority has received inquiries as to capacity for personal care homes at both stations. Mr. Schmitt said there is capacity at both pump stations. He said the Authority could upsize the force main and the Bigler Drive pump station if necessary.

Solicitor's Report

Amendment to Contract Customer Agreement with AVJSA

Mr. Brown feels it may be premature to require an Amendment to the Contract Customer Agreement.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

Mr. Vancheri also distributed the Budget for 2018 for the Board's review.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to approve the Budget as presented by Mr. Vancheri. Motion carried unanimously.

Manager's Report

Mrs. Biery reported there were four bids for the truck purchase. She anticipates having the bids for the Board to review at Monday's Regular Meeting.

Mrs. Biery also directed the Board's attention to a March seminar in Cranberry regarding Board member training.

She also requested the Board members complete and return the Ethics Statement for submission before the May 1st deadline.

Chairperson's Report

None

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Simonetti and seconded by Mr. Plesh to adjourn the meeting at 7:39 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1-15-18

