

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting October 12, 2016

The Workshop Meeting was held Wednesday, October 12, 2016 at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, PA.

Call Meeting to Order and Roll Call

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Drischler, Mrs. Bieniek, Mr. Esposito, Mrs. Biery, Mrs. Pastura, Mr. Vidra. Board member absent: Mr. Sutter. Also present: Mr. Jenkins.

Flag Salute

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

Reading and Approval of Minutes

MOTION was made Mrs. Pastura and seconded by Mr. Trocki to approve the minutes of the Regular Meeting of September 19, 2016, . Motion carried unanimously.

Manager's Report

CDBG Application

Mr. Jenkins has not received a response from Allegheny County regarding the status of the Block Grant pre-application. Mr. Jenkins said he plans to send a letter and a survey form to the affected residents informing them that an Authority representative will be contacting them. Mr. Jenkins will have Mr. Brown and the Board review the letter presented.

Operations

Mr. Jenkins said he received a proposal from First Commonwealth Bank to move the Sewer Service Account from Mars National Bank to First Commonwealth. He suggested the Authority move their Escrow and Tap and Assessment Accounts to Mars Bank. He recommended this change be made at the Reorganization Meeting in January.

Mr. Jenkins informed the Board that Firth Consulting set up a new file server following a malfunction/failure in the previous server.

PISA Lease Agreement

The representative from PISA returned the signed lease agreement and lease payment. The Authority will move on this matter on Monday at the Regular Meeting.

Wet Weather Plan

Mr. Jenkins anticipates meeting with AVJSA and Richland Township regarding the Wet Weather Plan.

Possible Development in Indiana Township

Mr. Jenkins discussed with representatives from Indiana, Alcosan and Fox Chapel regarding property along Fox Chapel and Dorseyville Road that a developer intends to develop. Mr. Jenkins said he would discuss with the developer's engineer whether the plan can become part of DCDBA with gravity flow.

Chairperson's Report

Executive Session

MOTION was made by Mr. Vidra and seconded by Mr. Drischler to move the meeting into Executive Session at 7:18 p.m. to discuss personnel matters. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:48 p.m. and said the Board voted to increase Mr. Jenkins salary by 3.5%. The contributions to his retirement account will remain the same.

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

10-17-16

Lynn Burg