

DEER CREEK DRAINAGE BASIN AUTHORITY

**Workshop Meeting
December 14, 2016**

The Workshop Meeting was held Wednesday, December 14, 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 called the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Drischler, Mrs. Bieniek, Mr. Esposito, Mrs. Biery, Mrs. Pastura, Mr. Vidra and Mr. Sutter. Also present: Mr. Schmitt. Absent: Mr. Jenkins and Mr. Brown.

Flag Salute

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

Reading and Approval of Minutes

MOTION was made Mr. Esposito and seconded by Mr. Vidra to approve the minutes of the Regular Meeting of November 21, 2016. Motion carried unanimously.

Engineer's Report

Mr. Schmitt said Mr. Henry of AVJSA said he is in the process of setting up a meeting with DCDBA, KLH Engineers and AVJSA regarding the consent order. Mr. Schmitt expects the meeting to occur after the holidays.

Chairperson's Report

None

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 7:14 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

12-19-16



Manager's Report

Rural Ridge Stream Bank Stabilization Project

Mr. Jenkins said he was in the process of getting pricing and approval from the property owner for this project.

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

12-14-16

Lynn Burg