

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Workshop Meeting February 10, 2016

The Workshop Meeting was held Wednesday, February 10, 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. Hammerman, Mr. Esposito, Mrs. Bieniek, Mrs. Biery, Mr. Sutter, Mrs. Pastura and Mr. Drischler. Board member absent: Mr. Trocki. Also present: Mr. Schmitt, Mr. Brown and Mr. Jenkins.

#### **Flag Salute**

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

#### **Reading and Approval of Minutes**

Reorganization Meeting and Regular Meeting – January 18, 2016

MOTION was made by Mr. Esposito and seconded by Mr. Drischler to approve the minutes of the Reorganization Meeting of January 18, 2016 and the Regular Meeting of January 18, 2016. Motion carried unanimously.

#### **Solicitor's Report**

*Sutter Proposal for Developer Reimbursement*

Motion was made by Mr. Hammerman and seconded by Mr. Drischler to move the meeting into Executive Session at 7:05 p.m. to discuss the reimbursement issue. Mr. Sutter was excused from the Session. Motion was carried unanimously.

Mrs. Biery reconvened the meeting at 7:40 p.m.

#### **Engineer's Report**

Mr. Schmitt said he had nothing new to report.

#### **Manager's Report**

*Sewer Jetter Bid*

The new sewer jetter was delivered this week. Mr. Jenkins said there has been some interest from individuals in bidding for the old jetter. Public bid opening for DCDBA's old jetter unit will be at the Regular Meeting on March 21, 2016.

*Operations*

Mr. Jenkins said the minutes from West Deer and Indiana Townships were included in the meeting packet. He mentioned that these minutes can be accessed from the Townships' website.

Mr. Jenkins said he met with representatives from Amcom. The Authority leases its copier and printer from them. Amcom presented proposals for updating the

Authority's equipment. The digital document scanning continues and allows for more documents to be shredded.

The field staff will be attending a PennDOT road flagman safety class this week.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to adjourn the meeting at 7:45 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

Lynn Bury