

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Workshop Meeting February 14, 2018

The Workshop Meeting of the Deer Creek Drainage Basin Authority for the month of February was held February 14, 2018 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 Mr. Plesh, Mr. Simonetti, Mr. Drischler, Mrs. Krally, Mr. Esposito and Mrs. DeLuca. Board members absent: Mr. Vidra, Mr. Coluccio and Mr. Sutter. Also present: Mr. Sprung, Mr. Brown and Mrs. Biery.

### Flag Salute

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

### Reading and Approval of Minutes

*Reorganization Meeting of January 15, 2018*

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the minute of the Reorganization Meeting of January 15, 2018 with the addition of the Workshop Meeting date and time.. Motion carried unanimously.

*Regular Meeting of January 15, 2018*

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the minutes of the Regular Meeting of January 15, 2018. Motion carried unanimously.

### Solicitor's Report

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to move the meeting into Executive Session at 7:07 p.m. to discuss potential claims against the Authority. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:43 p.m. and said the Executive Session concerned Allegheny Valley Joint Sewer Authority Act 537 Plan.

### Engineer's Report

*Fawn Haven Rehabilitation Project*

Mr. Sprung said Gibson-Thomas has prepared maps of the rehabilitation project area. Mrs. Biery said the Authority has to inform Mr. Ralston of the start date of the project.

### **Manager's Report**

#### *Lighting Proposals*

Mrs. Biery distributed the two proposals the Authority received regarding replacing the lighting in the office. The two proposals were from James Biernesser and Power Pros. Mrs. Biery will obtain additional information from the contractors. The Board discussed various options.

#### *Hartwood Pump Station Repairs*

Mrs. Biery reported to the Board that one of the pumps was leaking. W. C, Weil removed the pump and anticipates the pump will need to be rebuilt.

#### *Rich Hill Pump Station*

Mrs. Biery informed the Board the metering at the pump station was not operating correctly. The meter has since been recalibrated and operating properly.

#### *Force Main Break*

Mrs. Biery reported the force main break occurred near Pittsburgh Indoor Sports Association. Mrs. Biery distributed pictures for the Board's review. It has since been repaired.

#### *Board Member Training*

Mrs. Biery directed the Board's attention to a seminar regarding Board member training.

#### *2016 Financial Statements*

The financial statements were distributed to the Board for their review.

### **Old Business**

None.

### **New Business**

None.

### **Adjournment**

MOTION was made by Mr. Drischler and seconded by Mr. Plesh  
To adjourn the meeting at 7:52 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved

2-19-18

