

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting March 14, 2018

The Workshop Meeting of the Deer Creek Drainage Basin Authority for the month of February was held March 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. Colluccio, Mr. Drischler, Mrs. Krally, Mr. Esposito, Mr. Sutter and Mrs. DeLuca. Board members absent: Mr. Vidra. Also present: Mr. Schmitt, 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

Regular Meeting of February 19, 2018

MOTION was made by Mr. Drischler and seconded by Mr. Plesh with the corrections made to the times for the conclusion of the Executive Session and the conclusion of the meeting. Motion carried unanimously.

Solicitor's Report

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to move the meeting into Executive Session to discuss AVJSA's Act 537 Plan at 7:04 p.m. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:28 p.m.

Engineer's Report

Mr. Schmitt noted his office has reviewed some plans from developers in the DCDBA area.

He also mentioned there had been an overflow situation at the Hartwood Pump Station. Mr. Schmitt will investigate the cause and report back to the Board.

Manager's Report

Website Upgrade

Mrs. Biery reported she is working on the Authority's website upgrade and offered to show interested Board members the changes she made. She would like to convert to Squarespace

at a cost of \$144 annually. With the current website, minor changes can be made by the office staff, but major changes must be made by a programmer at a cost of \$129.00 per hour. With the new application, the office will be able to maintain the entire site.

MOTION was made by Mr. Simonetti and seconded by Mr. Colluccio to move the webpage provider to Squarespace.
Motion carried unanimously.

Gas Detectors

Mrs. Biery explained that the Authority's gas detectors are used when the employees are required to enter a manhole. The detectors' sensors are not working and are not economical to repair. Mrs. Biery explained the cost to replace a sensor is \$200 and there are four on each of the three detectors. The foreman received a proposal from Premier Safety for three new detectors and gas cartridges for \$2,073.25 and a second proposal from EnMet for \$1,965.00 for just the detectors.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to authorize the Authority to purchase three new gas detectors and three new gas cartridges from Premier Safety at a cost of \$2,073.25. Motion carried unanimously.

Cell Phone Upgrade

Mrs. Biery proposed that the Authority upgrade the field personnel's cell phones to smart phones so that the pump station data that is currently recorded on paper would be recorded electronically and easily shared with the Engineer and office. Mr. Schmitt felt that access to this data would be very beneficial. Verizon quoted a price of \$200 per month for the three cellphones with 8GB of data, but Mr. Sprung felt that a larger data plan would be necessary. Mrs. Biery will request that Verizon provide a quote with the larger data plan and the Board will make a decision at the Regular Meeting.

Customer Complaint

The Board reviewed Mr. Gongaware's complaint and request to remove the posting fee added to his account and determined that the charge should not be removed.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Colluccio and seconded by Mr. Drischler to adjourn the meeting at 7:49 p.m. Motion carried unanimously.

Read and Approved:

3-19-18

Respectfully submitted:

