

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting April 11, 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 present: Mr. Plesh, Mr. Simonetti, Mr. Colluccio. Mr. Drischler, Mrs. Krally, Mr. Esposito, and Mrs. DeLuca. Board members absent: Mr. Vidra 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

Regular Meeting of March 19, 2018

MOTION was made by Mr. Drischler and seconded by
by Mr. Plesh to approve the minutes of the Regular
Meeting of March 19, 2018. Motion carried unanimously.

Solicitor's Report

Mr. Brown said he had nothing new to report.

Engineer's Report

Mr. Sprung informed the Board that he had a conference call with Mr. Schmitt, Mr. DeBaldo and Mrs. Biery with Duquesne Light regarding the intersection of Route 910 and Oak Road. Duquesne Light intends to construct a substation at that site and Mr. Sprung said he informed them that DCDBA has a sewer line in that vicinity. DCDBA's sewer line will need to be moved at Duquesne Light's expense. A formal agreement will be entered into by both parties.

Manager's Report

Cell Phone Upgrade

Mrs. Biery reported the field staff have received new cell phones and are now entering the pump stations data on the devices.

The Authority has not yet migrated to the new website. The Authority is waiting for the programmer to be available to make the changes to the payment portal.

Mrs. Biery included a lighting proposal for the rest of the office building which would include the Board room, storage room, furnace room and GIS room. Mr.

Esposito asked that the proposal be updated to include the kitchen, billing room and choose the specific light heads that will be installed on the track lights. The Board will review the proposal at the Regular Meeting.

Mrs. Biery also included for the Board's a draft of the advertisement for bids for the Authority's 2006 Chevrolet truck. Mr. Esposito suggested the advertisement include information regarding inspection of the vehicle by interested parties.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to authorize the advertisement of the sale of the Authority's 2006 Chevrolet Silverado pick-up truck. Motion carried unanimously.

Resolution 2018-1

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve Resolution 2018-1 which reads as follows:

BE IT RESOLVED BY authority of the Deer Creek Drainage Basin Authority, Allegheny County, Pennsylvania, that the Chairman or Vice-Chairman of the Authority be authorized and directed to sign all documents on behalf of the Authority for the Redevelopment Authority of Allegheny County ("RAAC") Funding of the Fawn Haven Sewer Rehabilitation, and the Secretary/Treasurer or Assistant Secretary/Treasurer be authorized and directed to attest the same.

Motion carried unanimously.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to adjourn the meeting at 7:18 p.m. Motion carried unanimously.

Read and approved:

4-16-18

Respectfully submitted:


