

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting May 16, 2018

The Workshop Meeting of the Deer Creek Drainage Basin Authority for the month of May was held May 16, 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. Vidra, Mr. Colluccio. Mr. Drischler, Mr. Esposito, and Mrs. DeLuca. Board members absent: Mr. Sutter and Mrs. Krally. Also present: Mr. Schmitt, Mr. Sprung and Mrs. Biery. Also absent: Mr. Brown.

Flag Salute

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

Reading and Approval of Minutes

Regular Meeting of April 16, 2018

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the minutes of the Regular Meeting of April 16, 2018. Motion carried unanimously.

Solicitor's Report

None.

Engineer's Report

Fawn Haven Sewer Rehabilitation Project Bid Opening and Award

Mr. Schmitt informed the Board that the Authority had three contractors that bid on the project. The low bidder was Insight Pipe Contracting, LLC from Harmony, PA with a bid of \$43,200.00. Mr. Schmitt will inform Allegheny County with this information and request the Authority use the excess funds to repair other sewer lines in the plan.

Mr. Schmitt reported Duquesne Light wishes to construct a substation in the Oak Road – Route 910 corner. This will require the relocation of the sewer line on the property, which will be done at Duquesne Light's expense. Mr. Brown will be asked to draw up an agreement with Duquesne Light for this project.

Manager's Report

Office Lighting

Mrs. Biery reported that office lighting project has been completed.

Firewall for Office Server

The new firewall was installed last week.

Truck Bid Opening

Mr. Esposito opened the four bids. The high bidder was Dan Loughlin with a bid of \$3,456.78. The other bids were Dan McIntyre at \$1,552.00, Thomas Mahon at \$2,300.00 and John Hollibaugh at \$2,851.00.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to accept the high bid from Dan Loughlin for the 2006 Chevrolet, Silverado 2500 of \$3,456.78. Motion carried unanimously.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 7:24 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

5-26-18


