

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting

June 13, 2018

The Workshop Meeting of the Deer Creek Drainage Basin Authority for the month of June was held June 13, 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. Vidra, Mr. Simonetti, Mr. Colluccio. Mr. Drischler, Mrs. Krally, Mr. Esposito and Mrs. DeLuca. Board members absent: Mr. Sutter. 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 May 21, 2018

MOTION was made by Mr. Drischler and seconded by Mr. Coluccio to approve the minutes of the Regular Meeting of May 21, 2018. Motion carried unanimously.

Solicitor's Report

Nothing to report.

Engineer's Report

Turnpike Crossing Relocation

Mr. Schmitt reported that the Turnpike Commission has sent us their invoice for the sewer line crossing near Cedar Ridge. The cost had been estimated at approximately \$52,000, but the actual cost came in at \$84,000. Per the agreement, any increase or revision was to be upon mutual consent, but notification was not made. Mrs. Biery has contacted and requested that this be reviewed and potentially adjusted.

Fawn Haven Sewer Rehabilitation

Mr. Schmitt informed the Board that the pre-construction meeting was held at the Allegheny County Department of Economic Development today. Mr. Esposito, Mrs. Biery, Mr. Sprung, Mrs. Diorio and the Project Manager for Insight Pipe were in attendance. Because of the low bid on the project, an additional section of sewer line was requested and approved to be added to the project, maximizing the grant money received. The contractor will be given notice to proceed next week and once the project is started it is expected to be completed within two weeks.

Duquesne Light Substation Relocation

Mr. Schmitt reported that Duquesne Light's proposed substation at the intersection of Gibsonia Road and Oak Road requires relocation of the sewer line. Duquesne Light will provide a Purchase Order based on the \$170,000 estimate and the project will be put out for bid. They

will be responsible for 100% of the actual cost and will provide a new right of way for the relocated line. The old right of way will be abandoned.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to authorize and bid the work to relocate the sewer line that crosses Duquesne Light's property along Route 910, subject to the receipt of the Purchase Order and execution of the right-of-way agreement.

Motion carried unanimously.

PA DEP Act 537 Denial Letter

Mr. Schmitt reviewed DEP's letter to Allegheny Valley Joint Sewage Authority with the Board.

Manager's Report

Nothing to report.

Chairperson's Report

Board Meetings

Mr. Esposito asked the Board to consider making a change to the meeting schedule on a month to month basis. He said Mr. Brown had suggested that the Board conduct its business at the Wednesday meeting, decide whether the Monday meeting is necessary and vote on whether to hold or cancel it, which would not require costly advertising. He asked that the Board think about it and it can be discussed at the Regular Meeting on Monday.

Contract Language

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to move the meeting into Executive Session at 7:32 p.m. to discuss personnel issues.

Motion carried unanimously.

The meeting was reconvened at 7:56 p.m. where personnel matters were discussed.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to adjourn the meeting at 7:58 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

6-18-18

