

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Workshop Meeting August 10, 2016

The Workshop Meeting was held Wednesday, August 10, 2016 at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, PA.

#### **Call Meeting to Order and Roll Call**

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Hammerman, Mrs. Bieniek, Mr. Esposito, Mrs. Biery, Mrs. Pastura, Mr. Vidra, and Mr. Drischler, Mr. Sutter. Board member absent: Mr. Vidra and Mr. Trocki. Also present: Mr. Schmitt, Mr. Brown and Mr. Jenkins.

#### **Flag Salute**

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

#### **Reading and Approval of Minutes**

MOTION was made Mrs. Pastura and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of July 18, 2016. Motion carried unanimously.

#### **Engineer's Report**

##### *AVJSA Wet Weather Plan*

Mr. Schmitt informed the Board of the situation with AVJSA. Richland Township has expressed an interest in becoming involved in the discussions with AVJSA.

##### *Exposed Sewer Line*

Mr. Schmitt informed the Board of an exposed sewer line across from the office in Little Deer Creek. Mr. Schmitt's office has contacted DEP regarding the emergency situation.

#### **Manager's Report**

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to move the meeting into Executive Session at 7:10 p.m. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:35 p.m. and said the Executive Session concerned personnel.

##### *PISA Proposal*

PISA has approached the Authority regarding leasing some of the property they sold to DCDBA when events require additional parking. Mr. Jenkins will request PISA present a written proposal.

##### *Rich Hill Pump Station*

Mr. Jenkins informed the Board that he has received the final invoice regarding the Rich Hill Pump Station situation that occurred in February. This invoice has been submitted to the insurance company.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.

**Open Meeting to the Public**

**Adjournment**

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

8-15-16

Lynn Burg