

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Regular Meeting January 16, 2017

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:25 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

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

Mr. Esposito said the same Board members and staff that were present at the Reorganization Meeting are present at the Regular Meeting.

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

##### *Workshop Meeting of January 11, 2017*

MOTION was made by Mr. Drischler and seconded by Mr. Vidra to approve the minutes of the Workshop Meeting of January 11, 2017. Motion carried unanimously.

#### **Accountant's Report**

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

#### **Treasurer's Report.**

Mrs. Bieniek presented the Treasurer's Report. The following tap payments have been received since the last Regular Meeting:

Ronda Winnecour	Tap payment 5051 Bakerstown Culmerville Rd	98.34
Brusco, Mark	322 Church Lane	2,000.00

Of the \$2,000 tap fee, \$1,300.00 will be transferred to the Capital Improvement Fund and \$700.00 will be transferred to the Preventative Maintenance Fund. The \$98.43 payment will be deposited into the Tap and Assessment account, as a partial payment towards the outstanding RUS Project tap fee for the property.

MOTION was made by Mr. Drischler and seconded by Mr. Vidra to approve the Treasurer's Report and paid bills for the month of December. Motion carried unanimously.

#### **Solicitor's Report**

Mr. Brown said he has nothing to report.

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

Mr. Schmitt said his office was working on the Highway Occupancy Permit for the Church Lane project.

**Manager's Report**

*Resolution No. 01-17*

Mr. Jenkins distributed Resolution 01-17 regarding raising the cost of the lien letter fee.

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve Resolution 01-17 which reads as follows:

**RESOLUTION NO. 01-17**

**RESOLUTION OF THE DEER CREEK DRAINAGE BASIN AUTHORITY, ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING AND APPROVING A CHANGE IN FEES FOR MUNICIPAL LIEN LETTERS AND REQUIRED DYE TESTS PROVIDED BY THE AUTHORITY, SETTING FORTH AN EFFECTIVE DATE, AUTHORIZING AUTHORITY OFFICERS TO TAKE ALL NECESSARY STEPS IN ACCORDANCE WITH THIS RESOLUTION AND REPEALING ALL INCONSISTENT RESOLUTIONS.**

WHEREAS, the Deer Creek Drainage Basin Authority (the "Authority") has been organized to operate and maintain a sanitary sewerage collection system in the Authority service area which includes the Townships of West Deer and Indiana; and

WHEREAS, the Municipality Authorities Act of 2001, as amended, authorizes the Authority to impose various reasonable rates and fees on users of the sanitary sewerage collection system to provide for the expenses and obligations of the Authority; and

WHEREAS, the Authority currently charges a fee of \$25.00 for providing a municipal lien letter and conducting a dye test for parties requesting such letters; and,

WHEREAS, the Authority has determined that because of inflationary costs and the additional labor and expense associated with the required dye tests, it is necessary to increase the Authority's municipal lien letter fee to \$100.00 per unit/account effective immediately. Properties that have a valid pre-existing dye test will only be charged \$30.00 for the municipal lien letter.

NOW, THEREFORE, it is hereby resolved by authority of the Board of the Deer Creek Drainage Basin Authority as follows:

1. The municipal lien letter fee of the Authority is hereby revised to One Hundred Dollars (\$100.00) per letter requested. The \$100.00 fee includes the cost for dye test when required.

2. The officers of the Authority are authorized to execute all documents and undertake all steps necessary to put the foregoing Resolution into effect.
3. Any resolution or resolutions conflicting with the within resolution are hereby repealed.
4. This Resolution shall take effect immediately.

Motion carried unanimously.

*Sewer Service Bank Account*

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to move the Authority's Sewer Service bank account from Mars National Bank to First Commonwealth Bank. The Authority's Escrow and Tap and Assessment Accounts will be moved from First Commonwealth Bank to Mars National Bank. Motion carried unanimously. Motion carried unanimously.

*Operations*

Mr. Jenkins reported the Authority's insurance company has not responded to his call regarding a sewer line backup in Fawn Haven.

**Chairperson's Report**

None

**Old Business**

None.

**New Business**

None.

**Open Meeting to Public**

**Adjournment**

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to adjourn the meeting at 7:50 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

2-20-17

*Lynn Biery*