

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
January 16, 2019**

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:14 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

Call Meeting to Order

Mr. Esposito called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mr. Sutter, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mr. Trocki and Mr. Esposito. Board members absent: Mrs. Krally and Mr. Vidra. Also present: Mr. Sprung, Mr. Brown, Mr. Vancheri and Mrs. Biery.

Reading and Approval of Minutes

Regular Meeting of December 12, 2018

MOTION made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the meeting of December 12, 2018.
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

Mr. Plesh reviewed the Treasurer's Report.

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

Solicitor's Report

Executive Session

Mr. Brown recommended the Board retire into Executive Session to discuss litigation and personnel matters.

MOTION was made by Mr. Plesh and seconded by Mr. Drischer to move the meeting into Executive Session at 7:25 p.m. to discuss litigation and personnel matters. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 8:05 p.m. and said the Executive Session concerned litigation and personnel matters.

Engineer's Report

AVJSA Quarterly Meeting

Mr. Sprung informed the Board he and Mrs. Biery attended the AVJSA meeting that afternoon. He said AVJSA has completed 65% of the design work. DCDBA will have until 2020 to finance its share of the project. The next meeting is scheduled for April.

GIS System

Mr. Sprung said the GIS system is being utilized by the Authority's outside personnel.

Manager's Report

Mrs. Biery directed the Board's attention to the Ethic Statement that Board members would have to complete and return by May of 2019. She also asked the Board to review the contact list and to ensure their information is correct.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to cancel the Supplemental Meeting scheduled for Monday, January 21, 2019. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to adjourn the meeting at 8:28 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-18-19

