

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

January 18, 2021

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:06 p.m. at the Authority office located at 945 Little Deer Creek Valley Road, Russellton, Pennsylvania, with some Board members and professionals attending via Zoom.

Call Meeting to Order

Mr. Esposito called the Regular Meeting to order with all Board Members and Professionals present that participated in the Reorganization Meeting.

Reading and Approval of Minutes

The Board reviewed the meeting minutes for the Regular Meeting of December 21, 2020.

MOTION was made by Mr. Coluccio and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of December 21, 2020. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts & Expenses and Funds Available & Debt Obligations Reports for the period ending December 31, 2020 a copy of which had been distributed to the Board.

Treasurer's Report

The following Tap Fee payment was received since the last Regular Meeting on December 21, 2020:

Milestone Custom Homes	1044 Diane Lane	\$2,000.00
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Of this amount, \$1,300.00 will be transferred to the Capital Improvement Fund and \$700.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the Treasurer's Report and paid bills for the month of December, 2020. Motion carried unanimously.

Solicitor's Report

AVJSA Expansion

Mr. Brown informed the Board that not much has changed with respect to the AVJSA Expansion Project. It is still anticipated that AVJSA will solicit bids early this year, in keeping with the timetable previously discussed.

Mr. Brown indicated that the other topic for discussion must be held in Executive Session.

Executive Session

MOTION was made by Mrs. Krally and seconded by Mr. Simonetti to move the meeting into Executive Session at 7:17 p.m. to discuss personnel matters. Motion carried unanimously.

The meeting was reconvened at 7:53 p.m. Mr. Esposito said the Executive Session concerned personnel matters.

Engineer's Report

Response to DEP Letter

Mr. Schmitt reported that the response letter and comments to DEP and updates to the Sanitary Sewer Model Development and Calibration report have been submitted. A copy of the letter was provided to the Board.

Project Updates

Mr. Schmitt reported that work continues on the diminutor chamber and tie in at Rich Hill Pump Station, the boring and realignment of the force main along Route 910 and the drawings, rights-of-way and Hampshire Estates Treatment Plant revision.

Mrs. Krally reported that blasting by Glen-Gery Brick Company in Harmar Township is occurring and is close to the Shawnee Ridge Development where she resides. The blasting has caused the doors and windows in her home and neighbor's homes to shake and a main water line break occurred. Mr. Schmitt said that the blasting could cause the cement sewer lines and manholes in that area could crack or separate and cause additional inflow into the system. Mrs. Biery will advise Mr. DeBaldo to look for increased flow in this area by pulling manhole lids.

Manager's Report

Statement of Financial Interest

Mrs. Biery informed the Board that she had included the annual Statement of Financial Interest along with a return envelope in their meeting packets. These forms need to be completed and returned to her by May, 2021.

Chairperson's Report

Mr. Esposito informed the Board that his term on the Authority Board has ended and that this is his last meeting. He thanked them for their service, advice and guidance over the years. He thanked the professionals and manager for their service and expressed that he has learned a lot and has enjoyed working with everyone.

Old Business

None.

New Business

None.

Open Meeting to Public

There were no members from the public present.

Supplemental Meeting

The Supplemental Meeting will be held as scheduled on Monday, January 25, 2021 at 7:00 p.m.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-15-21

