

**DEER CREEK DRAINAGE BASIN AUTHORITY**

**Regular Meeting**

**January 24, 2022**

The Regular Meeting of the Deer Creek Drainage Basin Authority, which was held via Zoom, was called to order at 7:00 p.m.

**Call Meeting to Order**

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mrs. DeLuca, Mr. Simonetti, Mrs. Krally, Mrs. Pastura, Mr. Parks and Mr. Higgins. Board Members absent: Mr. Drischler and Mr. Coluccio. Also present: Mr. Schmitt, Mr. Brown, Mrs. Biery and Mr. Vancheri.

**Reading and Approval of Minutes**

Mr. Higgins asked the Board to review the meeting minutes for the Regular Meeting on December 20, 2021.

MOTION was made by Mrs. Krally and seconded by Mrs. DeLuca to approve the minutes of the December 20, 2021 Regular Meeting. Motion carried unanimously.

**Accountant's Report**

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for December 2021.

**Treasurer's Report**

There were no Tap Fee or Assessment payments received since the last Regular Meeting.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to approve the correction to Checkbook Summary November 2021 balance. Motion carried unanimously.

MOTION was made by Mrs. Pastura and seconded by Mr. Simonetti to approve the Treasurer's Report and paid bills for the month of December 2021. Motion carried unanimously.

**Solicitor's Report**

*AVJSA Expansion Project*

Mr. Brown reported the transfer of the capital project funds to AVJSA on January 7, 2022. The Authority is in full and complete compliance with the terms of our service agreement. AVJSA's bond issue closes January 28, 2022.

*Executive Session*

MOTION was made by Mr. Plesh and seconded by Mrs Krally to move the meeting into Executive Session at 7:12 p.m. Motion carried unanimously.

The meeting was reconvened at 7:48 p.m. where the Board discussed pending litigation and personnel issues.

**Engineer's Report**

*Rich Hill Diminutor Project*

Mr. Schmitt reported that the Rich Hill Diminutor Project bid opening was held on Thursday, January 13, 2022 at 10:00 a.m. with Ferri Contracting submitting the lowest bid.

MOTION was made by Mrs. Pastura and seconded by Mr. Plesh to award the bid to Ferri Contracting for the Rich Hill Diminutor Project. Motion carried unanimously.

*Traditions of America – Rose Ridge*

Mr. Schmitt informed the Board of a developer's request in the Rose Ridge Golf Course area for a proposed 247 unit complex. They have been supplied with detailed information regarding our sewer system and informed them that unless the project is developed in phases, all of the tap fees will be due upfront.

*Project Updates*

Mr. Schmitt assured the Board the Hampshire Estates project is proceeding well with Mr. Mockenhaupt's cooperation.

**Manager's Report**

Mrs. Biery had nothing additional to report.

**Chairperson's Report**

Mr. Higgins had nothing to report.

**Old Business**

None.

**New Business**

None.

**Open Meeting to Public**

There were no members of the public in attendance.

**Adjournment**

MOTION was made by Mrs. Pastura and seconded by Mr. Simonetti to adjourn the meeting at 7:54 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-21-22

