

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting October 16, 2017

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania.

### Call Meeting to Order and Roll Call

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

### Flag Salute

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

### Reading and Approval of Minutes

*Workshop Meeting October 11, 2017*

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve the minutes of the Workshop Meeting of October 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. Biery presented the Treasurer's Report.

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

### Solicitor's Report

Mr. Brown suggested the Board address AVJSA's Amendment to Contract Customer Agreement at the next meeting with AVJSA.

### Engineer's Report

*Drnach Environmental, Inc.*

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to approve the Flow Study Proposal from Drnach Environmental, Inc. Motion carried unanimously.

**Chairperson's Report**

Mr. Esposito asked for a motion to move the meeting into Executive Session to discuss the open Manager's position.

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to move the meeting into Executive Session at 7:25 p.m. Motion carried unanimously.

The meeting was reconvened at 7:33 p.m. and Mr. Esposito said the Executive Session concerned personnel matters.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to adjourn the meeting at 7:35 p.m. Motion carried unanimously.

Read and Approved:

11-20-17 \_\_\_\_\_

Respectfully Submitted:

 \_\_\_\_\_