

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

October 17, 2022

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 and via Zoom.

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, Mr. Drischler, Mrs. Krally, Mr. Parks, and Mr. Higgins. Board member absent: Mrs. Pastura. Also present: Mr. Sprung, Mr. Brown, Mr. May (via Zoom) and Mrs. Biery and Mr. Vancheri. Absent: Mr. Schmitt.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Mr. Higgins asked the Board to review the minutes for the Regular Meeting on September 19, 2022. Mr. Brown suggested the motion to approve the Paving Contract 2-2022 specifying Folino Construction as being awarded the low bid.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the minutes of the September 19, 2022 Regular Meeting with the suggested revision. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for September 2022.

Treasurer's Report

The following Tap Fee payments were received since the last Regular Meeting:

Ruth Galuska	5 Deer Street	Tap	\$100.00
Stephen Miloser	857 Dorseyville Road	Tap	<u>\$2,000.00</u>
		Total	\$2,100.00

Of this amount, \$1,365.00 will be transferred to the Capital Improvement Fund and \$735.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the Treasurer's report and the paid bills for the month of September 2022. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to move the meeting into Executive Session at 7:06 p.m. Motion carried unanimously.

The meeting was reconvened at 7:49 p.m. where the Board discussed pending personnel issues.

Engineer's Report

Project Updates

Mr. Sprung reported on the progress of the RedZone Camera work. The final installment of data should be available this week for analysis. RedZone will return to camera some remaining lines that required repairs be made for access.

Mr. Sprung reported on the Advanced Rehabilitation Technology work. Three manholes remain to be lined as an off-road vehicle is needed to access those manholes.

Mr. Sprung continued with a report on the Rich Hill Pump Station Dimminutor project. Ferri Contracting will be moving equipment in this week and excavation is scheduled to begin on Monday, October 24th. Mr. Sprung continued, the authorized change to replace large sections of wiring was warranted as many areas of the wire were exposed and posed a significant hazard. Over \$2,000.00 was acquired from salvaging the old copper wiring, with additional old wire to be taken for salvage.

Mr. Sprung reported on a recent conversation with Scott Shoup, engineer from Richland Township regarding excessive inflow and infiltration. Mr. Shoup has requested another meeting with DCDBA to discuss the issue further.

The Board received a copy of the annual Engineer's Report.

Manager's Report

Project Updates

Mrs. Biery reported on the leased line that sends the flow readings to Allegheny Valley Joint Sewer Authority from the Rich Hill Pump Station. Verizon is eliminating the old analog circuitry that sends that information. KLH Engineers, Inc. was contacted as they require the same reporting service, and a new agreement was drawn up. Under the new agreement, information can be accessed via computer and cell phone. The agreement required a signature as the old line was vanishing on October 25th. Mrs. Biery asked for a motion to ratify the executed agreement.

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to ratify the Platform License Agreement (SCADA at Rich Hill Pump Station). Motion carried unanimously.

Mrs. Biery reported she had been notified by PennDOT of a future paving project affecting 11 of our manholes. We could participate in the project by providing the materials along with PennDOT's labor. A resolution needs to be adopted to go forward.

RESOLUTION 2022-6

DEER CREEK DRAINAGE BASIN AUTHORITY

BE IT RESOLVED by authority of the Board of the Deer Creek Drainage Basin Authority located in West Deer Township, County of Allegheny, and it is hereby resolved by authority of the same, that the Chairman of said Authority be authorized and directed to sign the attached Agreement on its behalf and Lynn Biery, the Authority Manager be authorized and directed to attest the same.

I, Lynn Biery, Manager of the Deer Creek Drainage Basin Authority do hereby certify that the foregoing is a true and correct copy of the Resolution adopted October 17, 2022 at a regular meeting of the Board of the Deer Creek Drainage Basin Authority held the 17th Day of October 2022

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to adopt Resolution 2022-6 (PennDOT Paving to include labor for raising manholes, Authority provides material). Motion carried unanimously.

Mrs. Biery reported on the renewal of the Authority's Health Insurance plan. Highmark needs a decision by the end of this month. It was recommended by the Authority's broker that the current plan be renewed.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the Health Insurance Renewal Effective 12-1-2022. Motion carried unanimously.

Mrs. Biery reported that Footprints, the software developer, has been in the office to assist with the billing and the implementation of the new software. All of the bills for the October billing period have been mailed to our customers.

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.

Supplemental Meeting

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to hold the Supplemental Meeting scheduled for October 24, 2022. Motion carried unanimously.

Adjournment

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

Respectfully submitted:

Read and Approved:

11-21-22

