

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting November 18, 2019

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

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

Flag Salute

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

Open Meeting to Public

Dan Munsch & Oscar Masci – Service for 211 Indianola Road

Dan Munsch & Oscar Masci asked about possible alternatives to extend service to 211 Indianola Road.

Karen Tahon and Andrew and Cynthia Suity were in attendance for an update on the East Little Pine Creek/Saxonburg Boulevard Shady Lane project.

Executive Session

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to move the meeting into Executive Session at 7:21 p.m. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:37 p.m. and said the Executive Session concerned personnel matters.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to deny the grievance filed by the collective bargaining unit. Motion carried unanimously.

Reading and Approval of Minutes

Regular Meeting of October 21, 2019

The Board reviewed the minutes from the Regular Meeting of October 21, 2019.

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to approve the minutes of the Regular Meeting of October 21, 2019. Motion carried unanimously.

Supplemental Meeting of October 28, 2019

The Board reviewed the minutes from the Supplemental Meeting from October 28, 2019.

MOTION was by Mr. Trocki and seconded by Mr. Drischler to approve the minutes of the Supplemental Meeting of October 28, 2019. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board. Mr. Vancheri also reviewed the 2020 proposed budget for the Board members. Mr. Esposito asked that the Board review the budget prior to the next Regular Meeting.

Treasurer's Report

Mrs. Krally reviewed the paid bills for the month of October 2019 and the Treasurer's Report.

The following tap and assessment fees have been received since the last regular meeting.

Richland Township	9 Tap Fees	11,700.00
Zokaites Properties	42 Tap Fees – Richmond Est.	84,000.00
Rhonda Winnecor	Bakerstown Culmerville, Partial Tap	105.07
Feil, William & Connie	32 Deer Street – Tap Payment	40.00
Richland Holdings	2 Taps Cedar Ridge Road	4,000.00

Of these tap fee payments \$57,294.00 will be transferred to the Capital Improvement Fund, \$30,850.07 will be transferred to Preventative Maintenance and \$11,700.00 will be transferred to the Force Main Fund.

MOTION by Mr. Drischler and seconded by Mr. Coluccio to approve the Treasurer's Report and paid bills for the month of October. Motion carried unanimously.

Solicitor's Report

Mr. Brown advised the Board that the next meeting with Allegheny Valley Joint Sewer Authority will be January 15, 2020.

Engineer's Report

Flow Model/DEP

Mr. Schmitt informed the Board that the flow model is complete. There are two areas in the DCDBA system that are problematic. One is at the Rich Hill Pump Station, where there is only a problem under severe storm conditions. The other area is at the Blue Run Road Interceptor,

which is encased in concrete and goes under the PA Turnpike and comes into Emmerling Park. There is a sharp turn in this line and under high flow conditions it surcharges. The Little Bull Creek Interceptor in Russellton behind the Shop N' Save is in good shape, but there was a small overflow under high flow conditions. He feels that is the result of hydraulic spacing where the line comes into the interceptor. The solution to solving these problems is to "chase water" by installing flow meters in strategic areas to identify isolated issues in the Hartwood area, Deer Park and other areas that have terra cotta pipe and pursue additional storage and transmission capacity by upsizing lines and possibly the installation of equalization tanks. DEP requires a report addressing these issues by February 2020.

East Little Pine Creek (Saxonburg/Shady Line Extension)

Mr. Schmitt discussed various options to extend service to this area. Grants have been applied for by both Indiana Township and DCDBA to try to lower the cost to the residents. Mrs. Biery said the Authority has applied for a CDBG grant for the Saxonburg Boulevard extension to O'Hara with the help of Mr. Anderson.

Hampshire Estates Treatment Plant

Mr. Schmitt informed the Board that options are being explored regarding replacement of the aging plant. Grants are being applied for to help with the expense of this project.

MOTION was made by Mr. Coluccio and seconded by Mrs. Krally to adopt the PA Department of Community Development Grant request which reads as follows:

PA Department of Community Development Grant Request Resolution 2019-4

Be it RESOLVED, that the Deer Creek Drainage Basin Authority of Allegheny County hereby request a PA Small Water and Sewer Program grant of \$418,084.00 from the Commonwealth Financing Authority to be used for the Saxonburg Blvd Sanitary Sewer Extension.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Lynn Biery, Manager, as the official to execute all documents and agreements between the Deer Creek Drainage Basin Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Paula Krally, duly qualified Secretary of the Deer Creek Drainage Basin Authority, Allegheny County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Deer Creek Drainage Basin Authority at a regular meeting held November 18, 2019 and said Resolution has been recorded in the Minutes of the Deer Creek Drainage Basin Authority and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Deer Creek Drainage Basin Authority this 18th day of November, 2019.

Motion carried unanimously.

Manager's Report

Board Room Lighting

MOTION was made by Mr. Simonetti and seconded by Mr. Coluccio to accept J Biernesser Electric's proposal to upgrade the Authority's Board Room's lighting to LED fixtures in the amount of \$1,847.20. Motion carried unanimously.

Chairperson's Report

The Regular Meeting scheduled for Monday, December 16, 2019 will begin at 6:00 p.m. at the Authority office. Mrs. Biery will advertise the change to the meeting time for December.

Mr. Esposito directed the Board's attention to the Foreman's Report for the month.

Old Business

None.

New Business

None.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to cancel the Supplemental Meeting. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mrs. DeLuca to adjourn the meeting at 8:27 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

12-16-19


