

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting November 20, 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. DiSanti to call the roll. Board members present: Mr. Trocki, Mr. Vidra, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mrs. Bieniek, Mr. Esposito, Mrs. Biery and Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown, Mrs. DiSanti and Mr. Vancheri.

Flag Salute

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

Reading and Approval of Minutes

Regular Meeting of October 16, 2017

MOTION was made by Mr. Drischler and seconded by Mr. Vidra to approve the minutes of the Regular Meeting of October 16, 2017. Motion carried unanimously.

Workshop Meeting of November 15, 2017

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of November 15, 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. Bieniek presented the Treasurer's Report.

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

Solicitor's Report

Mr. Brown suggested that he and Mr. Schmitt work together on a response to AVJSA.

Engineer's Report

Mr. Schmitt said the Authority has been successful in having AVJSA consider lowering the treatment plant size from a 10-year storm to a 2-year, 24-hour storm, which lowers the cost of the upgrades to DCDBA. He also reviewed various scenarios for the length of time for borrowing the funds.

Manager's Report

Mrs. DiSanti said Allegheny Valley Joint Sewage Authority will not have a meeting in November or December. The next meeting will be early in January.

Chairperson's Report

Mr. Esposito asked to move the meeting into Executive Session.

MOTION was made by Mr. Trocki and seconded by Mr. Simonetti to move the meeting into Executive Session to discuss personnel matters at 8:00 p.m. Motion carried unanimously.

MOTION was made by Mr. Simonetti and seconded by Mr. Vidra to reconvene the meeting at 8:24 p.m. and Mr. Esposito said the Executive Session concerned personnel matters. Motion carried unanimously.

MOTION was made by Mr. Simonetti and seconded by Mr. Vidra to extend an offer to Mrs. Biery to accept the position of Authority Manager under the terms and conditions in the written term sheet dated November 20, 2017 approved by the Board and Mrs. Biery. Motion carried unanimously with the abstention of Mrs. Biery.

Mrs. Biery will give two-week notice to her current employer.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mrs. Bieniek to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

Read and Approved:

12-13-17

Respectfully Submitted:

