

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting November 21, 2016

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

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

Flag Salute

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

Reading and Approval of Minutes

Workshop Meeting of November 16, 2016

MOTION was made by Mr. Esposito and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of November 16, 2016. 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. The following tap and assessment payments have been received since the last regular meeting.

Brennan Builders	4 tap fees - Hunt Club	8,000.00
Richland Township	3 rd Quarter Tap Fees	6,500.00
Dan Ryan Builders	983 Ashley Road	2,000.00

Of these payments \$6,500.00 will be transferred to the Capital Improvement Fund, \$3,500.00 will be transferred to the Preventative Maintenance Fund and \$6,500.00 will be transferred to the Force Main Fund.

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

Engineer's Report

2017 Budget

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve the 2017 Budget. Motion carried unanimously.

Solicitor's Report

Mr. Brown had nothing new to report.

Manager's Report

Rural Ridge Stream Bank Stabilization Project

Mr. Jenkins said he was in the process of getting pricing and approval from the property owner for this project.

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to adjourn the meeting at 7:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

12-14-16

Lynn Burg