

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
December 16, 2019**

The Regular Meeting of the Deer Creek Drainage Basin Authority was held at 6:00 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, Mrs. Krally and Mr. Trocki. Board member absent: Mr. Drischler and 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.

Reading and Approval of Minutes

Regular Meeting of November 18, 2019

MOTION was made by Mr. Plesh and seconded by Mr. Trocki to approve the minutes of the Regular Meeting of November 18, 2019. Motion carried unanimously.

Accountant's Report

2020 Proposed Budget

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the budget for 2020. Motion carried unanimously.

Treasurer's Report

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

The following tap and assessment fees have been received since the last regular meeting of November 18, 2019.

Rhonda Winnecour	Bakerstown Culmerville, Partial Tap	47.36
Glasso Building Co.	Lots 15, 6, 17, 18 & 24 Copper Creek	20,000.00

Of these tap fees \$13,030.78 will be transferred to the Capital Improvement Fund and \$7,016.58 will be transferred to the Preventative Maintenance Fund.

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

Solicitor's Report

Mr. Brown informed the Board the next meeting with Allegheny Valley Joint Sewage Authority will be January 15, 2020.

Mr. Brown reviewed the scope of the work the Authority would expect from the five underwriters that the Authority interviewed.

Executive Session

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to move the meeting into Executive Session at 6:38 p.m. to discuss labor matters. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:01 p.m. and said the session concerned labor issues. The matter is related to a grievance that was filed by International Union of Operating Engineers, Local 66. They submitted a letter of understanding for the Board to consider. The Board will respond with a revised Letter of Understanding.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally with the revised Letter of Understanding that has been filed. Motion carried unanimously.

Engineer's Report

Rates

Mr. Schmitt will discuss this matter with Mrs. Biery and Mr. Vancheri.

Saxonburg Sewer Line Extension

Mr. Schmitt provided some estimates for these projects which also included the Berryhill project.

Hampshire Estates

Mr. Schmitt has reviewed the treatment plant and he does think the treatment plant needs to be completely replaced. A developer has contacted Mr. Schmitt and is interested in tying into the treatment plant.

Manager's Report

Foreman's Report

Mrs. Biery distributed the Foreman's Report to the Board members.

Employee Christmas Bonus

The Board agreed to issue Christmas bonus checks of \$200.00 to each of the employees. Mr. Esposito asked the Board members to look at the Manager's performance review form. He asked the Board members to return the forms to the office.

Old Business

None.

New Business

None.

Supplemental Meeting

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

Adjournment

MOTION was made by Mr. Coluccio and seconded by Mrs. Krally to adjourn the meeting at 7:17 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1-20-20

