

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting December 18, 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. Biery to call the roll. Board members present: Mr. Trocki, Mr. Vidra, Mr. Simonetti, Mr. Coluccio, Mrs. Bieniek, Mr. Esposito and Mr. Sutter. Board member absent: Mr. Drischler. Also present: Mr. Schmitt, 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

Workshop Meeting of December 13, 2017

MOTION was made by Mrs. Bieniek and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of December 13, 2017. 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 Budget for 2018. Mr. Esposito recommended the Board review the Budget and take action at the January Workshop Meeting.

Treasurer's Report

Mrs. Bieniek presented the Treasurer's Report.

MOTION was made by Mr. Simonetti 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 distributed a letter to the Board concerning the AVJSA project, which will be forwarded to AVJSA.

Engineer's Report

Mr. Schmitt discussed certain areas in Indiana Township in which developers have expressed an interest. These include Beechwood Farms on Dorseyville Road and the DeBaldo property along Harts Run Road.

Manager's Report

Truck Purchase

Mrs. Biery has requested quotes from Co-Stars and four other vendors for this purchase.

GDEF Grant

Mrs. Biery reported the Authority has received a grant from the Redevelopment Authority of Allegheny County for Fawn Haven sewer line rehabilitation in the amount of \$66,500.00.

MOTION was made Mr. Simonetti and seconded by Mr. Sutter to accept the grant from the Gaming Economic Development Fund of the Redevelopment Authority of Allegheny County in the amount of \$66,500.00 to perform the Fawn Haven Rehabilitation Project with a match by the Authority in the amount required by the Grant Agreement. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Sutter and seconded by Mrs. Bieniek to adjourn the meeting at 7:36 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

1-10-18


