

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Regular Meeting February 15, 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. Hammerman, Mr. Esposito, Mrs. Pastura, Mr. Vidra, Mrs. Biery and Mr. Drischler. Board member absent: Mr. Trocki, Mr. Sutter and Mrs. Bieniek. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mr. Jenkins.

#### Reading and Approval of Minutes

##### *Workshop Meeting of February 10, 2016*

MOTION was made by Mrs. Pastura and seconded by Mr. Esposito to approve the minutes of the Workshop Meeting of February 10, 2016 as amended. 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.

Mr. Esposito presented the Treasurer's Report. The following tap and assessment payments have been received since the last regular meeting.

Richland Township	4 <sup>th</sup> quarter tap fees	9,100.00
Dan Ryan Builders	Tap - 889 Ashley Rd	2,000.00
Eric Bronack	Tap - 601 Manor Ln	2,000.00

Of these payments \$2,600.00 will be transferred to the Capital Improvement account, \$1,400.00 will be transferred to the Preventative Maintenance account and \$9,100.00 will be transferred to the Force Main account.

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

#### Solicitor's Report

##### *Sutter Proposal for Developer Reimbursement*

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler into move the meeting into Executive Session to discuss the reimbursement issue at 7:08 p.m. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:33 p.m. and said the Session concerned legal issues.

**Engineer's Report**

*Bridge Replacement, Indiana Township*

Mr. Schmitt said his office would respond to the Commonwealth with the information regarding the Authority's force main in the vicinity of the bridge near Harts Run Road and Saxonburg Boulevard. Mr. Jenkins said he has forwarded the asbuilts of the sewerline near the project.

**Manager's Report**

Mr. Jenkins reminded the Board that the bids will be opened at the March Regular Meeting for the Authority's old sewer jetter.

Mr. Jenkins asked that any Board member that has not turned in their Financial Interest Statement do so within the next month.

**Chairperson's Report**

Mrs. Biery welcomed Mr. Vidra to the DCDBA Board, as he was recently appointed by Indiana Township to fill the open Indiana position vacated by West Deer Township.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler to adjourn the meeting at 7:38 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

Lynn Bury