

## **DEER CREEK DRAINAGE BASIN AUTHORITY**

### **Regular Meeting February 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 Mr. Jenkins to call the roll. Board members present: Mr. Esposito, Mrs. Bieniek, Mrs. Biery, Mr. Simonetti, Mr. Coluccio, Mr. Trocki, Mr. Sutter and Mr. Drischler. Board members absent: Mr. Vidra. 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**

*Reorganization Meeting and Regular Meeting of January 16, 2017*

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to approve the minutes of the Reorganization Meeting and Regular Meeting of January 16, 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 Mrs. Biery and seconded by Mr. Trocki to approve the paid bills for the month of January. Motion carried unanimously.

#### **Solicitor's Report**

Mr. Brown said he new to report.

#### **Engineer's Report**

Mr. Schmitt reported the Authority is going to meet with AVJSA on March 22<sup>nd</sup>.

#### **Manager's Report**

Mr. Jenkins requested the meeting move into Executive Session to discuss legal matters

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to move the meeting into Executive Session at 7:15 p.m. to discuss legal issues. Motion carried unanimously.

The meeting was reconvened at 7:34 p.m.

Mr. Brown informed the Board that no further action on the Feil assessment lien is required as the lien was properly filed and revived.

Mr. Jenkins said in the Executive Session there is no further action required from DCDBA on the sewer backup on Crestwood Drive. The Authority referred the matter to its insurance carrier and the carrier denied coverage.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to approve the Easement Agreement between the DCDBA and Julius and Julia Ecker for \$1,000.00. Motion carried unanimously.

*Emergency Repair*

Mr. Jenkins distributed photographs of the completed emergency repair work on along Little Deer Creek across from the DCDBA office.

*First Commonwealth Bank*

Mr. Jenkins said the bank was sending representatives to DCDBA to transition the sewer service account from Mars National Bank to First Commonwealth Bank.

**Chairperson's Report**

Mr. Esposito asked Mr. Jenkins to clarify and make a correction to the Treasurer's Report in the January 16, 2017 meeting minutes specifically to clarify the distribution of the Winnecour tap payment. Mr. Jenkins said he would note the correction and clarification in the meeting minutes.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to adjourn the meeting at 7:39 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved

3-20-17

*Lynn Biery*