

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting

March 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, Mr. Esposito, Mrs. Pastura, Mr. Vidra, Mrs. Bieniek, Mr. Sutter, Mrs. Biery and Mr. Drischler. 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 March 16, 2016*

MOTION was made by Mr. Esposito and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of March 21, 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.

Independence Excavating	Tap - 3826 Saxonburg Blvd	2,000.00
Richland Holdings	Tap Fees - Schoff Farm	8,000.00
Barristers/Guerrieri	Assessment	1,630.75
Thomas Nagy	Tap Fee - 321 W Starz Rd	2,000.00
Amer. National Fueling Station Dev.	Tap Fees - 2 Rich Hill Rd	22,000.00
Hunt Club	Tap Fees - Saddlebrook Rd	8,000.00
Hladney, Anthony	Tap Fees - Michael Road	2,000.00

Of these amounts \$28,600.00 will be transferred to the Capital Improvement Fund and \$15,400.00 will be transferred to the Preventative Maintenance Fund. The assessment payment of \$ 1,630.75 will be transferred to the Future Operating Reserve Fund.

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

**Engineer's Report***Sewer Jetter Bid Opening*

Mr. Schmitt opened the four bids received by the Authority.

John Roncevich	\$1,111.00
Greater Pittsburgh Plumbing	\$2,500.00
PSE Asphalt & Concrete Constn	\$2,500.00
J. Ritta	\$ 501.00

MOTION was made by Mr. Esposito and seconded by Mr. Drischler to direct Mr. Jenkins to notify the two high bidders they will have the opportunity to submit their final and best bid. The new bids must be in writing and be received by March 24, 2016. Mr. Jenkins is authorized to accept the highest bid. Motion carried unanimously.

*Rich Hill Pump Station*

Mr. Schmitt visited the pump station and suggested possibly adding a sluice gate to the outside of the pump station. Mr. Schmitt will review the options available to the Authority and make a recommendation.

**Solicitor's Report**

Mr. Brown gave Mr. Jenkins a check he received from the Sheriff's Office for two properties that had been sold at Sheriff Sale.

*Executive Session*

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to move the meeting into Executive Session at 7:13 p.m. to discuss legal matters. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:20 p.m. and said the Executive Session concerned legal matters.

**Manager's Report***Arbuthnot Property*

Mr. Jenkins noted there were some outstanding tax liens on the property. The Board unanimously declined to pursue accepting the Arbuthnot property.

*Authority Bylaws*

Mr. Jenkins distributed to the Board members a copy of the Authority's Bylaws. He encouraged the Board to review the document and suggest any changes the Board should make.

*Sewer Jetter*

The Authority has received a temporary title for the new sewer jetter.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Drischler and seconded by Mr. Sutter to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

*Lynn Buj*