

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

March 21, 2022

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 and via Zoom.

Call Meeting to Order

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mrs. DeLuca, Mr. Simonetti, Mr. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks and Mr. Higgins. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Mr. Higgins asked the Board to review the meeting minutes for the Regular Meeting on February 21, 2022.

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to approve the minutes of the February 21, 2022 Regular Meeting. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for February 2022.

Treasurer's Report

There were no Tap Fee or Assessment payments received since the last Regular Meeting.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to approve the Treasurer's Report and paid bills for the month of February 2022. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mrs. Krally and seconded by Mr. Plesh to move the meeting into Executive Session at 7:05 p.m. Motion carried unanimously.

The meeting was reconvened at 7:46 p.m. where the Board discussed pending litigation and personnel issues.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the Collective Bargaining Agreement effective October 1, 2020 through September 30, 2025. Motion carried unanimously.

Engineer's Report

Project Updates

Mr. Sprung reported a meeting was held at the Authority office with Mr. Mockenhaupt, Mr. Schmitt and Mrs. Biery regarding the Hampshire Estates project. An Agreement is being drafted and drawings updated as a result of the meeting.

Mr. Sprung reported drawings are being reviewed on the Rich Hill Pump Station Diminutor project.

Mr. Sprung reported a site visit was made by Gibson-Thomas and RETTEW Engineering of the sewer line exposed by Independence Excavating. Mr. Sprung said the sewer line seemed to have enough cover although a problem may occur in the future. Independence Excavating was to meet today with the Turnpike Commission to go over drawings and proposals to rectify the situation. A meeting with all the parties will be forthcoming.

Lastly, Mr. Sprung reported on the Office and Garage Parking Lot Paving project. He asked for a motion to advertise for bids.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally for approval to advertise for bids for the Office and Garage Parking Lot Paving project. Motion carried unanimously.

Manager's Report

Mrs. Biery had nothing to report.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

None.

New Business

Mrs. Pastura reported that flyers for the PMAA (Pennsylvania Municipal Authorities Association) Conference, to be held on September 11, 2022 in Erie, Pennsylvania, have been distributed.

Open Meeting to Public

There were no members of the public in attendance.

Supplemental Meeting

MOTION was made by Mrs. Pastura and seconded by Mr. Simonetti to cancel the Supplemental Meeting scheduled for March 28, 2022. Motion carried unanimously.

Adjournment

MOTION was made by Mrs. Krally and seconded by Mr. Plesh to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

4-18-22

