

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting April 17, 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, and Mr. Drischler. Board members absent: Mr. Vidra and Mr. Sutter. 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

Regular Meeting of March 20, 2017

MOTION was made by Mrs. Biery seconded by Mr. Drischler to approve the minutes of the Regular Meeting of March 20, 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.

The following tap payments have been received since the last Regular Meeting:

Allegheny County (Schoenecker) 1918 Fox Chapel Rd 2,000.00

This tap payment included in the RUS project was moved into the Authority's Capital Improvement Fund.

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to approve the paid bills for the month of March. Motion carried unanimously.

Solicitor's Report

Mr. Brown said he had nothing new to report.

Engineer's Report

Mr. Schmitt said he would comment on the Manager's topics.

Manager's Report

AVJSA Act 537 Plan

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to approve Resolution No. 17-2 that reads as follows:

RESOLUTION NO. 17-2

WHEREAS, the Pennsylvania Department of Environmental Protection ("DEP") has requested the Allegheny Valley Joint Sewer Authority ("Authority") to provide it with resolutions from municipalities serviced by the Authority authorizing the Authority to prepare an Act 537 Plan on their behalf.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of the Deer Creek Drainage Basin Authority ("DCDBA") to authorize the Authority to prepare an Act 537 Plan on behalf of DCDBA for submission to DEP, provided that the substance and content of such Plan has been approved by DCDBA.

THIS RESOLUTION adopted at duly assembled public meeting held this 17th day of April, 2017'

Motion carried unanimously.

GEFD Grant Application

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to approve Resolution 17-3 which reads as follows:

CONCURRING RESOLUTION NO. 17-3

Resolution of the Deer Creek Drainage Basin Authority authorizing the filing of an application with the Redevelopment Authority of Allegheny County ("RAAC").

WHEREAS the Deer Creek Drainage Basin Authority is desirous of obtaining funds from the RAAC in the amount of \$99,823.00.

NOW, THEREFORE, BE IT RESOLVED, that the Deer Creek Drainage Basin Authority does hereby formally request a grant from the RAAC for the Fawn Haven Sewer Rehabilitation Project.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority

does hereby designate Enoch E. Jenkins (the "Authorized Official") as the official to file all applications, documents and forms between the Deer Creek Drainage Basin Authority and the RAAC.

BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and RAAC (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, where applicable, the provision of the full local share of project costs.

BE IT FURTHER RESOLVED, that the Deer Creek Drainage Basin Authority assures, that the project will be awarded or under construction with 180 days after contractual execution.

Motion carried unanimously.

PA Turnpike/Cedar Run

Mr. Jenkins said the Turnpike Commission is widening the turnpike near Cedar Run which will require the Authority to bypass from one side of the turnpike to the other. Mr. Jenkins met with the PA Turnpike contractor who anticipates beginning the work May 3rd. The Commission expects the project to take four to six months to complete. The Authority has obtained quotations regarding equipment rental necessary for the sanitary sewer bypass.

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to authorize Mr. Jenkins, Mr. Schmitt and Mr. Esposito to select the best proposal not to exceed \$36,000.00 and to seek a third proposal. Motion carried unanimously.

Executive Session

MOTION was made by Mr. Drischler and seconded by Mr. Esposito to move the meeting to Executive Session at 8:05 p.m. to discuss personnel matters. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 8:20 p.m. and said the Board discussed security matters.

MOTION was made by Mr. Simonetti and seconded by Mrs. Biery to have the manager purchase two of the four mega pixel security cameras to monitor the office complex. Motion carried unanimously.

Comminutor Repair

Mr. Jenkins obtained two quotes to repair the Muffin Monster comminutor for the Rich Hill Pump Station.

MOTION was made Mr. Trocki and seconded by Mr. Drischler to authorize SDB Technologies to repair the Muffin Monster at the Rich Hill Pump Station for \$16,348.00. Motion carried unanimously.

Chairperson's Report

Mr. Esposito asked the Board if they would like to discuss the Authority returning to two meetings per month. The Board elected to defer this decision until a full Board is present.

Old Business

None.

New Business

None.

Open Meeting to the Public

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to adjourn the meeting at 8:25 p.m.
Motion carried unanimously.

Respectfully submitted:

Read and Approved:

5-15-17


