

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting May 16, 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 May 11, 2016*

MOTION was made by Mr. Esposito and seconded by Mrs. Pastura to approve the minutes of the Workshop Meeting of May 11, 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.

|                   |                              |           |
|-------------------|------------------------------|-----------|
| Richland Township | First Quarter Tap Fees (18)  | 23,400.00 |
| Richland Holdings | Shoff Farm, Lots 2301 & 2302 | 4,000.00  |
| Bree Hanson       | Tap - Hemphill Road          | 2,000.00  |

Of these amounts \$3,900.00 will be transferred to the Capital Improvement Account, \$2,100.00 will be transferred to the Preventative Maintenance Account and \$23,400.00 will be transferred to the Force Main account.

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

### Engineer's Report

*AVJSA Wet Weather Plan*

Mr. Schmitt said he and Mr. Jenkins will respond to AVJSA's wet weather plan by June 6<sup>th</sup>.

### Solicitor's Report

Mr. Brown said he had nothing new to report.

*Operations*

Mr. Jenkins reported the office has received some negative comments from customers who do not feel they should have to pay a convenience fee to pay online.

Mr. Jenkins informed the Board that lighting at the Rich Hill Pump Station has been completed and that some of the sump pumps need to be replaced.

Mr. Jenkins noted that the office's drive-thru drawer needs some parts to be replaced.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Drischler and seconded by Mrs. Pastura to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

Lynn Lauj