

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
May 20, 2019**

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

Mr. Plesh called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Plesh, Mr. Simonetti, Mr. Drischler, Mr. Trocki, Mrs. Krally, Mrs. Deluca. Board members absent: Mr. Esposito, Mr. Coluccio and Mr. Sutter. Also present: Mr. Sprung, Mr. Brown, Mr. Vancheri and Mrs. Biery.

Reading and Approval of Minutes

Regular Meeting of April 15, 2019

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to approve the minutes of the meeting of April 15, 2019 with the approved corrections. Motion carried unanimously.

Solicitor's Report

Mr. Brown suggested the Board retire into Executive Session to discuss potential claims.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to move the meeting into Executive Session at 7:03 p.m. to discuss potential claims. Motion carried unanimously.

Mr. Plesh reconvened the meeting at 7:14 p.m.

Accountant's Report

Mr. Vancheri presented the Accountant's Report a copy of which was distributed to the Board.

Treasurer's Report

Mrs. Krally reviewed the Treasurer's Report and paid bills for the month of April 2019.

The following tap and assessment payments have been received since the last Regular Meeting of April 18, 2019:

Richland Township	Tap Fees – 12	15,600.00
Brennan Group	Tap Fees – Saddlebrook Rd (4)	8,000.00
Connie Feil	Assessment	25.00
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Of these tap fees, \$15,600.00 will be transferred to the Force Main Fund, \$2,800.00 will be transferred to the Preventative Maintenance Fund and \$5,245.00 will be transferred to the Capital Improvement Fund.

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve the Treasurer's Report and paid bills for the month of April 2019. Motion carried unanimously.

Engineer's Report

Draft of Annual Report

Mr. Schmitt distributed the draft of the Authority's annual report to the Board members for their review and act upon the report at June's Regular Meeting.

O'Hara Township

O'Hara Township had approached DCDBA previously about DCDBA being a part of their sewer project along East Little Pine Creek and Saxonburg Boulevard. The township is once again asking DCDBA to extend the sewer line to serve Indiana Township residents. Mr. Schmitt will review the information before recommending any action.

MOTION was made by Mr. Drischler and seconded by Mrs. Krally to send a survey to residents in this area to determine if there is interest in acquiring sanitary sewer service. Motion carried unanimously.

Manager's Report

Manhole Repair

The manhole on Saxonburg Boulevard near Hawthorne Road has been removed. Mr. Schmitt did not foresee any problem with the removal.

Security Cameras and Signage

Mrs. Biery has received a proposal from Power Pros for the purchase of security cameras and signage at Authority office and garage.

MOTION was made by Mr. Trocki and seconded by Mrs. Krally to have Power Pros install wide angle security cameras and signage to protect the Authority office and garage. Authority property. Motion carried unanimously.

Chairperson's Report

Mr. Plesh had nothing to report.

Old Business

None.

New Business

None.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally to cancel the Supplemental Meeting.
Motion carried unanimously.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mrs. Krally to adjourn the meeting at 7:36 p.m.
Motion carried unanimously.

Respectfully submitted:

Read and Approved:

6-17-19



A handwritten signature in blue ink, appearing to be 'Mrs. Krally', is written over a horizontal line.