

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

June 17, 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. Esposito called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Esposito, Mr. Plesh, Mr. Simonetti, Mr. Drischler and Mrs. Krally, Board members absent: Mrs. Deluca, Mr. Coluccio, Mr. Trocki and Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mrs. Biery.

Reading and Approval of Minutes

Regular Meeting of May 20, 2019

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the meeting of May 20, 2019 with the approved corrections. 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. Krally reviewed the paid bills for the month of May 2019 and the Treasurer's Report.

The following tap and assessment payments have been received since the last Regular Meeting of May 20, 2019:

Richland Holdings	Tap Fees – Cedar Ridge Rd. (2)	15,600.00
Todd Finn	233 Mountain View Rd	2,000.00

Of these tap fees, \$3,900.00 will be transferred to the Capital Improvement Fund and \$2,100.00 will be transferred to the Preventative Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to approve the Checkbook Summary and Treasurer's Report. Motion carried unanimously.

Solicitor's Report

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

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to move the meeting into Execution Session at 7:16 p.m. to discuss a potential claim. Motion carried unanimously.

Mr. Esposito reconvened the meeting at 7:37 p.m. and said the Executive Session concerned a potential claim.

Engineer's Report

Svoboda Plan

Mr. Schmitt informed the Board two brothers were interested in extending the sewer on Logan Road to serve two lots.

Manager's Report

Billing Program

Mrs. Biery informed the Board that the interest calculation portion of the billing software had not been calculating correctly and affected 5,624 accounts; the majority of the errors resulted in undercharging past due accounts. The computer code has been corrected, the customer histories have been corrected and each affected account is being reviewed. Once completed, a report of the review will be provided to the Board. Mr. Schmitt suggested this could be covered by insurance and recommended that the Authority's insurance carrier be notified.

MOTION was made by Mr. Drischler and seconded by Mr. Plesh the Board agrees to accept the recalculation of interest on previously delinquent accounts and adjustments that were made to those accounts that reflect the accounts will not be back-charged for under-calculated interest. Motion carried unanimously.

East Little Pine Creek Sewer Line Extension

Mrs. Biery said O'Hara Township expects to have the calculation for the transportation fee by next week. Once the Authority has received the total cost The Authority will send a survey to determine if there is the need or interest in having sewer service extended to 41 potential customers.

Stream Bank Erosion/Stabilization

On May 21st, Chuck DeBaldo discovered that the stream bank across the street between Manholes 631 and 632 had eroded from heavy rains and exposed a 20 foot section of sewer line in the creek. Mr. Schmitt's office obtained an emergency permit and the Authority was able to encase the line in concrete, fortunately before the next storm that occurred over the following weekend, which likely would have broken the line. Rip-rap was added and the stream bank was restored the following week.

Sanitary Sewer Overflows

On May 29th the Authority experienced sanitary sewer overflows at Hartwood Pump Station and Rich Hill Pump Station. There was 2.5 inches of rain in 48 hours at Rich Hill and 3.15 inches of rain at Hartwood.

Flow Meter at Rich Hill Pump Station

On May 29th the flow meter at Rich Hill Pump Station stopped working and must be replaced. Before the flow meter can be replaced the gate valve that shuts down the force main must be exercised until it operates properly or the valve must be replaced.

Flow Meter

Mrs. Biery has obtained three flow meter quotes.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to purchasing a 14" Krohne Meter IP68 submersible with 30 Ft cable and converter at a cost of \$4,718.00 from DAS Group, Inc. Motion carried unanimously.

Hampshire Estates Treatment Plant

On May 29th a tree fell on the fence at Hampshire Estates plant. Mrs. Biery contacted three fencing companies for a price on repairs. The price from Penn Fencing was \$1,201.09, North American Fencing was \$625.00 and Allegheny Fence did not respond. North American Fencing will make the repair.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Supplemental Meeting

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

Adjournment

MOTION made by Mr. Drischler and seconded by Mrs. Krally to adjourn the meeting at 8:38 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

7-15-19


