

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting June 19, 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 Mrs. DiSanti to call the roll. Board members present: Mr. Esposito, Mrs. Bieniek, Mrs. Biery, Mr. Simonetti, Mr. Vidra, Mr. Trocki, Mr. Sutter and Mr. Drischler. Board members absent: Mr. Coluccio. Also present: Mr. Schmitt, Mr. Vancheri and Mr. Lovato

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Reading and Approval of Minutes

Regular Meeting and Regular Meeting of May 15, 2017

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to approve the minutes of the Regular Meeting of May 15, 2017. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board. Mr. Vancheri advised the Board that the payroll company requested a copy of the Authority's Section 125 Plan (as required by the IRS). He recommended the Board adopt Davevic Benefit Consultants draft the plan for a one-time fee of \$300.00 and the Board concurred.

Treasurer's Report

Mrs. Bieniek presented the Treasurer's Report.

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

Solicitor's Report

In Mr. Brown's absence Mr. Chris Lovato of Dickie, McCamey & Chilcote reported that Mr. Brown had nothing new to report.

Engineer's Report

Mr. Schmitt reviewed the information submitted by Mr. DeBaldo regarding the Cedar Ridge/Turnpike bypass situation on June 15, 2017. He also reviewed the issue of stairwell and driveway drains causing groundwater to enter the sewer system. The Board is determined to continue stairwell and driveway drains inspections and enforce corrective action.

Manager's Report

Steve Vidra Wage Increase Request

Mrs. DiSanti presented to the Board the wage increase request from Mr. Vidra.

MOTION was made by Mr. Esposito and seconded
By Mr. Drischler to approve the wage increase
requested by Mr. Vidra of an additional \$150 per
month. Motion carried unanimously
with the abstention of Mark Vidra.

Chairperson's Report

Appoint Hiring Committee

Mr. Esposito called for an Executive Session to discuss personnel matters.

MOTION was Mr. Drischler and seconded by Mrs.
Biery to move the meeting into Executive Session
to discuss personnel issues at 7:55 p.m. Motion
carried unanimously.

The meeting was reconvened at 8:40 p.m. and Mr. Esposito said the Executive Session concerned personnel matters.

MOTION was made by Mr. Esposito and seconded by Mrs. Biery to advertise for the position of General Manager with the modifications discussed. Voting yes: Mr. Trocki, Mr. Drischler, Mrs. Bieniek, Mrs. Biery, Mr. Sutter, Mr. Vidra, Mr. Esposito. Voting no: Mr. Simonetti. Motion carried.

MOTION was made by Mr. Trocki and seconded by Mr. Simonetti to notify Authority employees of the open manager's position and advertise for outside applications simultaneously. Motion carried unanimously.

Old Business

MOTION was made by Mr. Trocki and seconded by Mr. Simonetti to resume having a Workshop Meeting in addition to Regular Meeting. Voting yes: Mr. Trocki, Mr. Simonetti, Mr. Drischler, Mrs. Bieniek, Mr.

Sutter and Mr. Vidra. Voting no: Mr. Esposito and Mrs. Biery. Motion carries.

Mrs. DiSanti will place an advertisement in the Valley News Dispatch effective July workshop meeting.

New Business

Mr. Trocki said he was informed that the Authority's maintenance vehicles is aging. He asked that Mr. DeBaldo be directed to put together a report for each vehicle including maintenance and repair records with the intention of possibly replacing some of the vehicles.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Simonetti to adjourn the meeting at 9:00 p.m.
Motion carried unanimously.

Respectfully submitted:

Read and Approved:

7-12-17


