

## **DEER CREEK DRAINAGE BASIN AUTHORITY**

### **Regular Meeting July 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 or order and asked Mrs. DiSanti to call the roll. Board members present: Mr. Esposito, Mrs. Bieniek, Mr. Simonetti,, Mr. Vidra, Mr. Trocki, Mrs. Biery and Mr. Drischler. Board members absent: Mr. Sutter and Mr. Colluccio. Also present: Mr. Sprung, Mr. Brown and Mr. Vancheri.

#### **Flag Salute**

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

#### **Reading and Approval of Minutes**

*Workshop Meeting of July 12, 2017*

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve the minutes of the Workshop Meeting of July 12, 2017 with the addition that the foreman compare prices with DLK and Globe Auto Parts. 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.

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

#### **Solicitor's Report**

Mr. Brown said he had nothing new to report.

#### **Engineer's Report**

Mr. Sprung reviewed the budget for the Act 537 Consent Order and Agreement issued by Allegheny County Health Department and PA DEP that Mr. Schmitt had distributed to the Board at the Workshop Meeting.

**Manager's Report**

Mrs. DiSanti reported that Mr. DeBaldo had expressed that the Authority's tractor was not adequate to clear rights-of-way. The Board decided to table the decision to replace the tractor or other vehicles. Mr. DeBaldo will be asked to prioritize the replacing of vehicles.

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to not purchase the Dri-Prime Diesel Pump from Xylem that the Authority rented for the Cedar Ridge/Turnpike bypass. Motion carried unanimously.

**Chairperson's Report**

Mr. Esposito informed the Board that the committee to search for a manager has not found a viable candidate to bring before the Board.

**Old Business**

None.

**New Business**

None.

**Adjournment**

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to adjourn the meeting at 8:06 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

8-16-17

