

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

July 17, 2023

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 and via Zoom.

Call Meeting to Order

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Higgins, Mrs. DeLuca, Mr. Drischler, Mrs. Krally, Mr. Simonetti, Mr. Stello, Mr. Parks, Mr. Plesh and Mrs. Pastura. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vanchieri. Absent: Mr. Schmitt.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Reading and Approval of Minutes

Mr. Higgins asked the Board to review the minutes for the Regular Meeting on June 19, 2023.

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to approve the minutes of the June 19, 2023 Regular Meeting. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for June 2023. Mr. Vancheri reported the completed audit will be available next month.

Treasurer's Report

The following Tap and Assessment payments were received since the last Regular Meeting:

Ruth Galuska	5 Deer St	Partial Tap	<u>100.00</u>
			\$ 100.00

Of this amount, \$65.00 will be transferred to the Capital Improvement Fund and \$35.00 will be transferred to the Preventive Maintenance Fund.

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve the Treasurer's report and the paid bills for the month of June 2023. Motion carried unanimously.

Solicitor's Report

Mr. Brown reported that reconciliation of Richland Township's record of connections to the Bakerstown line with DCDBA's records needs to be completed. It is anticipated that that report should be complete in time for the August meeting.

Engineer's Report

Project Update

Mr. Sprung reported that A Folino Construction, Inc completed the inspection of the parking lot paving project and agreed that a couple of areas were in need of repair. Completion of those repairs should occur within the next few weeks.

Resolution 2023-2

Mr. Sprung presented for approval Resolution 2023-2 to make application for the PennVest loan. This loan would cover the cost of the defects identified during the CCTV 4 & 5 Defects project and the cost of the Hampshire Estates sewer treatment plant upgrade.

RESOLUTION 2023-2

RESOLUTION TO APPLY

The undersigned, an authorized representative of Deer Creek Drainage Basin Authority (the Borrower), hereby certifies that at a meeting held on the 17th day of July 2023 after due notice, at which a quorum was present, (the "Governing Body") unanimously adopted the following Resolution:

"RESOLVED, that the Deer Creek Drainage Basin Authority (the Governing Body") shall be, and the same hereby are authorized to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), substantially in the form presented at this meeting for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the water/sewer system. Appropriate officers of the Governing Body are hereby authorized to execute all certifications and documentation required in connection with the application."

I hereby certify that the above Resolution is in full force and effect as of the 17th day of July, 2023.

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to approve.
Resolution 2023-2. Motion carried unanimously.

Manager's Report

Mrs. Biery reported one of the office staff is retiring effective September 1, 2023. An advertisement for the open position was placed and the position has been filled.

Mrs. Biery reported that the annual PPMA conference will be held September 17th to the 20th. She asked that anyone who wants to attend to let her know and she would complete their registration.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

None.

New Business

Mr. Plesh suggested that the Authority purchase a picnic table so the employees have a place to sit outside at lunch time.

MOTION was made by Mrs. Deluca and seconded by Mr. Drischler to purchase a picnic table for no more than \$250.00. Motion carried unanimously.

Open Meeting to Public

There were no members of the public in attendance.

Supplemental Meeting

MOTION was made by Mr. Drischler and seconded by Mr. Plesh to cancel the Supplemental Meeting scheduled for July 24, 2023. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to adjourn the meeting at 7:18 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

8-21-23

