

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting July 18, 2016

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

Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Trocki, Mr. Hammerman, Mr. Esposito, Mrs. Pastura, Mrs. Bieniek, Mrs. Biery and Mr. Drischler and Mr. Vidra. Board members absent: Mr. Sutter. Also present: Mr. Schmitt, Mr. Vancheri and Mr. Jenkins.

Flag Salute

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

Reading and Approval of Minutes

Workshop Meeting of June 15, 2016

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to approve the minutes of the Workshop Meeting of July 13, 2016. 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. The following tap and assessment payments have been received since the last regular meeting.

Penn Suburban	Grill Deferred Assessment	614.38
Emily Page	Tap Fee - Bergonzi Plan	2,000.00

Of these payments \$1,300.00 will be transferred to the Capital Improvement Fund and \$700.00 will be transferred into the Preventative Maintenance Fund.

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

Engineer's Report

AVJSA Wet Weather Plan

Mr. Schmitt reviewed for the Board the response from AVJSA to DCDBA's letter. Mr. Schmitt and Mr. Jenkins will reply in writing to this response from AVJSA.

Manager's Report

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to move the meeting into Executive Session at 7:20 p.m. to discuss labor related issues. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:40 pm and said the Executive Session concerned labor related issues. The Board directed Mr. Jenkins to proceed with the updated employee job descriptions that will take effect July 25, 2016, while forwarding a copy of the updated job descriptions to the employees and the union representative.

PMAA Conference

Mr. Jenkins distributed to the Board information regarding the PMAA Conference.

Chairperson's Report

Mrs. Biery noted Mr. Brown has responded to Mr. Blackwell's letter to the Board. A copy of this response was distributed to the Board.

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

MOTION was made by Mr. Esposito and seconded by Mr. Drischler to adjourn the meeting at 7:45 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

8-10-16

Lynn Burg