

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting August 21, 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, Mr. Simonetti, Mr. Vidra, Mr. Trocki, Mrs. Biery, Mr. Sutter and Mr. Drischler. Board members absent: Mr. Coluccio. Also present: Mrs. DiSanti, 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 August 16, 2017

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve the minutes of the Workshop Meeting of August 16, 2017. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to adopt the Premium Only Cafeteria Plan under Code section 125. Motion carried unanimously

Treasurer's Report

Mrs. Bieniek presented the Treasurer's Report.

MOTION was made by Mr. Trocki and seconded by Mr. Simonetti 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*CDBG Grant Application*

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to have the Authority's engineer apply for the CDBG grant for rehabilitation of the sewer line in the Fawn Haven area. Motion carried unanimously.

Flow Monitoring

Mr. Sprung discussed the benefits of the Authority installing flow monitors in some manholes in the Authority's sewer line. The Board will make a decision regarding this matter at the Workshop Meeting of September 13, 2017.

Manager's Report

Mrs. DiSanti had nothing to report.

Chairperson's Report

Mr. Esposito had nothing new to report.

Old Business

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to renew for 2018 the employees' healthcare with Highmark with no rate increase. Motion carried unanimously.

Open Meeting to Public

Mr. Zottola was present to claim that his trailer park is being overcharged for sewer fees and that some trailers are vacant or removed. Mr. DeBaldo will visit the site to see if the vacant or removed trailer sites have sewer pipes that are correctly capped.

Mr. Joseph Hart was present with his realtor to see if there was a possibility of getting public sewers to his house. He has a party interested in purchasing his house but the property has failed a septic test. Mr. Brown said the Authority could not assist the property owner in acquiring a right-of-way or bringing the sewer line to his property. The Board suggested Mr. Hart appeal the decision to the County.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mrs. Bieniek to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved

9-13-17

