

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting

August 21, 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 July 17, 2023.

MOTION was made by Mr. Plesh and seconded by Mr. Drischler to approve the minutes of the July 17, 2023 Regular Meeting. Motion carried unanimously.

Accountant's Report

Mr. Vanchieri presented the Operating Accounts Receipts and Expenses and Funds Available and Debt Obligations reports for July 2023.

Treasurer's Report

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

Sandy Hill Estates Trust	1726 Saxonburg Blvd Rear	1 Tap	\$2000.00
Moronda Incorporated	Hartwood Meadows	43 Taps	\$86,000.00
Ashley Munch	115 Bruno Drive	1 Tap	\$2,000.00
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			\$90,000.00

Of this amount, \$58,500.00 will be transferred to the Capital Improvement Fund and \$31,500.00 will be transferred to the Preventive Maintenance Fund.

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

Solicitor's Report

Executive Session

MOTION was made by Mr. Brown and seconded by Mrs. Krally and Mr. Plesh to address two issues. Motion carried unanimously.

Engineer's Report

Project Update

Mr. Sprung provided updates on the PennVest application, which was due on August 2, 2023. PennVest requires the entire job to be designed and permitted prior to the application. Approval may get pushed back to the November meeting due to requirements by the DEP. Likewise a meeting at Allegheny Valley was suggested by Mrs. Biery to get an update on the Allegheny Valley expansion job.

Manager's Report

Mrs. Biery reminded the board of the PMAA conference on September 17, 2023, to September 20, 2023. Also, there was an overflow situation at the Rich Hill Pump Station on August 12, 2023. Approximately 2.66 inches of rain fell in 24 hours, causing the alarm to go off twice. Terracotta lines and leaking manholes need to be repaired to mitigate this overflow issue. The PennVest loan, once approved, will address these repairs.

Chairperson's Report

Mr. Higgins wanted to congratulate Mr. Brown on his recognition in the 2024 Edition of Best Lawyers.

Old Business

None.

New Business

None.

Open Meeting to Public

There were no members of the public in attendance.

Supplemental Meeting

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to cancel the Supplemental Meeting scheduled for August 21, 2023. Motion carried unanimously.

Adjournment

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to adjourn the meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

9-25-23

