

**DEER CREEK DRAINAGE BASIN AUTHORITY**

**Regular Meeting  
September 16, 2019**

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**

Mr. Esposito called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mr. Esposito, Mr. Plesh, Mr. Simonetti, Mr. Coluccio, Mrs. Krally, Mrs. Deluca and Mr. Trocki. Board members absent: Mr. Drischler and Mr. Sutter. Also present: Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vancheri.

**Open Meeting to Public**

Andrew Suity, Cynthia Suity and Karen Tahon were present to discuss the Authority providing sanitary sewer service to Saxonburg Boulevard in Indiana Township. Mr. Sprung said his office is waiting for all the utilities in the area to mark the locations of their lines. Gibson-Thomas engineers are working on the initial design. Mr. Sprung anticipates he will have the initial cost figure for the next meeting. Mr. Esposito said 38 surveys were mailed to potential customers in the area and 22 were completed by potential customers and 13 responses were yes and 9 were no.

**Accountant's Report**

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

**Reading and Approval of Minutes**

The Board reviewed the minutes from the August 19, 2019 Regular Meeting. Mr. Brown noted that extraneous words on the title should be removed. There were no other changes.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to approve the minutes of the meeting of August 19, 2019 with the noted corrections. Motion carried unanimously.

**Treasurer's Report**

Mrs. Krally reviewed the paid bills for the month of August 2019 and the Treasurer's Report.

The following tap and assessment have been received since the last regular meeting.

Brennan Group	Saddlebrook Rd – Lot 25 A, B, C, & D.	8,000.00
Ronda Winnecor,	Bakerstown Culmerville, Partial Tap	61.16
Trustee for Scott Rhodes.		8,061.16

Of these amounts \$5,239.76 will be transferred to the Capital Improvement Fund and \$2,821.40 will be transferred to Preventative Maintenance. Mr. Esposito noted that the date on the Treasurer's Report should be corrected from September 18, 2019 to September 16, 2019.

MOTION was made by Mr. Plesh and seconded by Mr. Coluccio to approve the Treasurer's Report with the noted correction. Motion approved unanimously.

### **Solicitor's Report**

Mr. Brown will forward the Resolution amending the Authority's Articles of Incorporation to the solicitors for Indiana and West Deer Township and ask that the Resolution is approved by the townships.

### *AVJSA Expansion*

Mr. Brown suggested the Authority schedule underwriter interviews at the October 28<sup>th</sup> Supplemental Meeting at 6:00 p.m. The interviews will be one half hour. A decision will be made at the November Regular Meeting.

MOTION was made by Mr. Coluccio and seconded by Mrs. Krally to move the meeting into Executive Session at 7:33 p.m. to discuss potential litigation. Motion approved unanimously.

Mr. Esposito reconvened the meeting at 7:56 p.m. and said the Executive Session concerned potential litigation.

### **Engineer's Report**

#### *Mountain View Road*

Mr. DeBaldo and Bruce Smith from Gibson-Thomas met with representatives from PennDOT and PennDOT declined to make any repairs to the Authority's manhole.

#### *Flow Model*

Mr. Sprung says there could be an issue with a two-year storm in the Blue Run area. Mr. Sprung suggested the Authority personnel look for any problems with the sewer line in this area.

### **Manager's Report**

#### *Sewer Camera*

Mrs. Biery informed the Board the tilt pan tilt head would cost an additional \$12,900.00. Mr. Sprung said he did not think a tilt is needed on a push camera. He suggested the Authority put funds aside for the purchase of a crawler robot.

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to purchase the Verasite pro push camera with 330 feet of cable at a cost of \$10,750.00 with a one-year warranty. Motion carried unanimously.

*Rich Hill Flow Meter*

Mrs. Biery said the flow meter has been installed at the pump station. The flow chart was connected and is working and Allegheny Joint Sewer Authority is receiving the signal.

*Provenzano*

Mrs. Biery has received the language for the release and has left a message for the Provenzanos.

**Chairperson's Report**

*Operations Report*

Mr. Esposito suggested the Authority prepare a monthly Operations Report. Mrs. Biery will inform Mr. DeBaldo to prepare a monthly log for the Board's review at each meeting.

**Old Business**

None.

**Supplemental Meeting**

MOTION was made by Mr. Simonetti and seconded by Mrs. Krally To cancel the Supplemental Meeting scheduled for September 23, 2019. Motion carried unanimously.

**Adjournment**

MOTION was made by Mr. Coluccio and seconded by Mr. Plesh to Adjourn the meeting at 8:21 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

10-21-19

