

DEER CREEK DRAINAGE BASIN AUTHORITY

Regular Meeting September 18, 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. Biery to call the roll. Board members present: Mr. Trocki, Mr. Coluccio, Mr. Drischler, Mrs. Bieniek, Mr. Esposito, Mrs. Biery and Mr. Sutter. Board members absent: Mr. Vidra and Mr. Simonetti. Also present: 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 September 13, 2017

Mr. Brown suggested that, under Old Business, the last paragraph regarding reconvening Executive Session should be moved to the end of the Chairperson's report paragraph.

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve the minutes of the Workshop Meeting of September 13, 2017 with the correction. Motion carried unanimously.

Open Meeting to Public

Mr. Esposito suggested that the meeting be opened to the public ahead of the Board's other business. Jeff Jones of 3360 Saxonburg Boulevard, Indiana Township expressed his concern to the Board as to whether the Bigler Drive pump station has the capacity to serve the coming new developments in the Harts Run area and would those new customers also be charged the surcharge that the existing residents have been paying since the early 1990's. Both Mr. Sprung and Mr. Brown assured him that any new customer utilizing that pump station would pay both the applicable tap fee and surcharge. Mr. Vancheri said, in estimated numbers, approximately \$200,000 of the \$600,000 remains to be paid. Mr. Jones also asked if additional capacity is necessary to serve the new customers and an upgrade of this pump station is required, who would be responsible for the cost. Mr. Sprung will ask Mr. Schmitt to contact him regarding that question.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board. He also indicated that the Audit Report for 2016 is available and would ask Mrs. DiSanti to distribute copies to the Board.

Treasurer's Report

Mrs. Bieniek presented the Treasurer's Report.

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

Solicitor's Report

Mr. Brown said he had nothing new to report

Engineer's Report*Act 537/Flow Monitoring*

Mr. Sprung provided additional information regarding the costs and benefits of conducting the flow monitor modeling.

MOTION was made by Mr. Drischler and seconded by Mrs. Biery to move forward with the 12 month flow monitoring project, cost not to exceed \$450,000. Motion carried unanimously.

MOTION was made by Mr. Trocki and seconded by Mrs. Biery to contract with Drnach to provide the flow monitoring apparatus for a 12 month period, subject to the terms and conditions of the contract, which the Chairman will have the authority to execute. Motion carried unanimously.

Interim Manager

Mrs. Biery said Mrs. DiSanti did not have anything new to report.

Chairperson's Report

Mr. Esposito asked for a motion to move the meeting into Executive Session to discuss the open Manager's position.

MOTION was made by Mr. Drischler and seconded by Mr. Sutter to move the meeting into Executive Session at 7:51 p.m. Motion carried unanimously.

The meeting was reconvened at 8:33 p.m. Mr. Esposito said the Executive Session concerned the open personnel matters.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by Mr. Drischler to adjourn the meeting at 8:35 p.m. Motion carried unanimously.

Read and Approved:

10-11-17

Respectfully Submitted:


