

# DEER CREEK DRAINAGE BASIN AUTHORITY

## Regular Meeting September 19, 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. Hammerman, Mrs. Pastura, Mrs. Bieniek, Mrs. Biery, Mr. Drischler, Mr. Esposito, Mr. Sutter and Mr. Vidra. Board members absent: Mr. Trocki. Also present: Mr. Schmitt, Mr. Brown 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 September 14, 2016*

Mr. Sutter asked for clarification regarding the proposed replacement of sewers in the Fawn Haven Plan. Mr. Schmitt and Mr. Jenkins explained the Authority is pursuing funding through Allegheny County for the sewer rehabilitation project, which was previously discussed at the August 15<sup>th</sup> Workshop Meeting.

MOTION was made by Mrs.. Pastura and seconded by Mr. Drischler to approve the minutes of the Workshop Meeting of September 14, 2016. Motion carried unanimously.

### Treasurer's Report.

Mrs. Bieniek presented the Treasurer's Report. The following tap and assessment payments have been received since the last regular meeting.

Highpointe at Rebecca	Tap fees - Cedar Ridge Rd	98,000.00
The Stables of Hartwood	Tap Fees - Harts Run Rd	40,000.00
Richland Holdings	Tap Fees - Shoff Farm	4,000.00
Anthony Hladney	Deferred Assessment	591.22

Of these payments \$92,300.00 will be transferred to the Capital Improvement Fund and \$49,700.00 will be transferred to the Preventative Maintenance Fund.

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

### Solicitor's Report

*PISA Parking Lease*

Mr. Brown reviewed the PISA lease agreement.

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman

**Engineer's Report**

Mr. Schmitt reviewed the progress of obtaining a permit from the Conservation District for completion of the line repair along Little Deer Creek Road in Russellton.

**Manager's Report***Municipal*

Mr. Jenkins directed the Board's attention to the letter from Municipal agreeing to extend DCDBA's current rate 2.45% or \$3.00 until March of 2017. Mr. Jenkins said Municipal's rates are competitive with other companies in this field.

*Executive Session*

MOTION was made by Mr. Drischler and seconded by Mr. Vidra to move the meeting into Executive Session at 7:15 p.m. to discuss personnel issues. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:25 p.m. and said the Session concerned personnel issues.

**Chairperson's Report**

None.

**Old Business**

None.

**New Business**

None.


**Open Meeting to Public****Adjournment**

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

Respectfully submitted:

Read and approved:

10-12-16

A handwritten signature in cursive script, appearing to read "Lynn Burg", is written over a horizontal line.