

DEER CREEK DRAINAGE BASIN AUTHORITY

**Regular Meeting
September 21, 2020**

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. Plesh, Mrs. DeLuca, Mr. Simonetti, Mr. Coluccio, Mrs. Krally, Mr. Esposito, Mr. Trocki and Mr. Higgins. Board member absent: Mr. Drischler. Also present: Mr. Schmitt, Mr. Sprung, Mr. Brown, Mrs. Biery and Mr. Vanchieri.

Reading and Approval of Minutes

Mr. Esposito asked the Board to review the minutes from the August 17, 2020 Regular Meeting and the August 24, 2020 Supplemental Meeting.

MOTION was made by Mr. Plesh and seconded by Mr. Higgins to approve the minutes of the Regular Meeting of August 17, 2020 and Supplemental Meeting of August 24, 2020. Motion carried unanimously.

Engineer's Report

East Little Pine Creek Rates

Mr. Schmitt informed the Board that the Authority did not receive grant funds for the project. A survey will be sent out to determine whether the residents would still be interested in having service extended at a significant cost. The Authority will continue to pursue grant funding.

Accountant's Report

Mr. Vancheri presented the Operating Account Receipts & Expenses and Funds Available & Debt Obligations Reports for the period ending August 31, 2020, a copy of which was distributed to the Board.

Treasurer's Report

Mrs. Krally presented the Treasurer's Report. The following tap fees were received in the month of September 2020 the following tap fee payments were received.

Jeff Fink	311 Grandview Drive	2,000.00
Glasso Building Co.	Copper Creek – 8 Tap Fees.	16,000.00
Zokaites Properties	Richmont Estates – 3 Tap Fees.	6,000.00

Of these payments \$15,600.00 will be transferred into the Capital Improvement Fund and \$8,400.00 will be transferred into the Preventative Maintenance Fund.

MOTION was made by Mr. Coluccio and seconded by Mr. Plesh to approve the Treasurer's Report and paid bills for the month of August 2020. Motion carried unanimously.

Solicitor's Report

Executive Session

MOTION was made by Mr. Higgins and seconded by Mrs. Krally to move the meeting into Executive Session at 7:22 p.m. to discuss personnel matters.

Mr. Esposito reconvened the meeting at 7:58 p.m. and said the Executive Session concerned personnel issues and potential litigation.

Engineer's Report

Capital Projects

MOTION was made by Mr. Plesh and seconded by Mr. Higgins to authorize Gibson-Thomas Engineering Co., Inc. to begin the permitting process for the Hampshire Estates treatment plant, renovations, replacement of 4,500 feet of force main replacement and Rich Hill parallel line. Motion carried unanimously.

Manager's Report

Verizon Draft Lease

Verizon would like to construct a cell tower on the Authority's property adjacent to the office property. The Board listed issues that would have to be negotiated with Verizon.

Richmont Estates

Mr. Zokaites rescinded his request.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Open Meeting to Public

Supplemental Meeting

The Supplemental Meeting will be held Monday, September 28th at 7:00 p.m. at the Authority office.

Adjournment

MOTION was made by Mr. Coluccio and seconded by Mr. Plesh to adjourn the meeting at 8:18 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

10-19-20

