

DEER CREEK DRAINAGE BASIN AUTHORITY

Reorganization Meeting January 16, 2017

The Reorganization 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

Acting Chairperson Mrs. Biery called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Esposito, Mrs. Bieniek, Mrs. Biery, Mr. Vidra, Mr. Simonetti, Mr. Coluccio and Mr. Drischler. Board members absent: Mr. Trocki and Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri and Mr. Jenkins.

Flag Salute

The Board rose and recited the Pledge of Allegiance to the Flag.

Chair is Open to Nominations

Chairperson

Mrs. Biery nominated Mr. Vidra as interim Chairperson. Mr. Vidra asked for nominations for Chairperson. Mrs. Biery nominated Mr. Esposito for the office of Chairperson. Mr. Simonetti nominated Mrs. Biery.

MOTION was made by Mr. Esposito and seconded by Mrs. Bieniek to close the nominations for Chairperson. Motion carried unanimously.

Mr. Vidra asked for a motion to move to a roll call vote for the Chairperson position.

MOTION by Mrs. Biery and seconded by Mr. Esposito to move to a roll call vote. Mr. Vidra asked Mr. Jenkins to call the roll. The Board unanimously voted for Mr. Esposito.

MOTION to elect Mr. Esposito as Chairperson was made by Mrs. Biery and seconded by Mr. Drischler. Motion carried unanimously.

Mr. Vidra said Mr. Esposito holds the office of Chairperson for the Deer Creek Drainage Basin Authority and Mr. Vidra asked Mr. Esposito to assume the chair for the duration of the meeting.

Vice Chairperson

Mr. Simonetti nominated Mrs. Biery for the office of Vice Chairperson.

MOTION by Mr. Drischler and seconded by Mrs. Biery to close nominations for Vice Chairperson. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to elect Mrs. Biery as Vice Chairperson. Motion carried unanimously.

Mr. Esposito stated Mrs. Biery holds the office of Vice Chairperson of the Deer Creek Drainage Basin Authority.

Treasurer/Secretary

Mrs. Biery nominated Mrs. Bieniek for the office of Treasurer/Secretary.

MOTION was made by Mrs. Biery and seconded by Mr. Drischler to close nominations for the office of Treasurer/Secretary. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mr. Vidra to elect Mrs. Bieniek to the office of Treasurer/Secretary. Motion carried unanimously.

Mr. Esposito stated Mrs. Bieniek holds the office of Treasurer/Secretary of the Deer Creek Drainage Basin Authority.

Assistant Treasurer/Secretary

Mr. Simonetti nominated Mr. Drischler for the office of Assistant Treasurer/Secretary.

MOTION was made by Mrs. Biery and seconded by Mrs. Bieniek to close nominations for Assistant Secretary/Treasurer. Motion carried unanimously.

MOTION was made by Mrs. Bieniek and seconded by Mr. Vidra to elect Mr. Drischler as Assistant Secretary/Treasurer. Motion carried unanimously.

Mr. Esposito stated Mr. Drischler holds the office of Assistant Treasurer/Secretary for the Deer Creek Drainage Basin Authority.

Professional Staff Appointments

Solicitor

The Board unanimously agreed to appoint Dickie, McCamey & Chilcote as the Authority's solicitor.

Engineer

The Board unanimously agreed to appoint Gibson-Thomas Engineering Co., Inc. as the Authority's consulting engineer.

Manager

The Board unanimously agreed to appoint Enoch Jenkins as the Authority's manager.

Accountant

The Board unanimously agreed to appoint Hosack, Specht, Muetzel & Wood as the Authority's accountant.

Auditor

The Board unanimously agreed to appoint Reddinger, Will, Gallagher & Dickert as the Authority's auditor.

Depositor of Operating Account

The Board unanimously agreed to appoint PNC Bank as the Authority's Depositor of Operating Account.

Resolution Setting Time and Day of Regular Monthly Meetings

MOTION was made by Mr. Simonetti and seconded by Mrs. Biery to approve the following resolution:

The meetings will be held at the Deer Creek Authority Drainage Basin Authority office located at 945 Little Deer Creek Road, Russellton, Pennsylvania. The Regular Meeting will be held at 7:00 PM on the third Monday of each month.

Motion carried unanimously.

Motion to Adjourn Reorganization Meeting

MOTION was made by Mr. Drischler and seconded by Mr. Vidra adjourn the Reorganization Meeting at 7:25 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

Lynn Biery
