

DEER CREEK DRAINAGE BASIN AUTHORITY

Reorganization Meeting January 18, 2016

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. Hammerman, Mr. Esposito, Mr. Sutter, Mrs. Bieniek, Mrs. Biery and Mr. Drischler. Board member 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.

Chair is Open to Nominations

Chairperson

Mr. Esposito nominated Mrs. Biery for the office of Chairperson. There were no other nominations.

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

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

Vice-Chairperson

Mrs. Bieniek nominated Mr. Esposito for the office of Vice-Chairperson. There were no other nominations.

MOTION was made by Mr. Drischler and seconded by Mr. Sutter to close the nominations for Vice-Chairperson. Motion carried unanimously.

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to accept Mr. Esposito as Vice-Chairperson. Motion carried unanimously.

Secretary/Treasurer

Mr. Sutter nominated Mrs. Bieniek for the office of Treasurer/Secretary. There were no other nominations.

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

MOTION was made by Mr. Sutter and seconded by Mr. Drischler to accept Mrs. Bieniek as Secretary/Treasurer. Motion carried unanimously.

Assistant Secretary/Treasurer

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

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

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

Professional Staff Appointments

Solicitor

The Board unanimously agreed to appoint Grogan Graffam 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 and Workshop Monthly Meetings

MOTION was made by Mr. Drischler and seconded by Mr. Esposito 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, and the Workshop Meeting will be held at 7:00 PM on the preceding Wednesday.

Motion carried unanimously.

Motion to Adjourn Reorganization Meeting

MOTION was made by Mr. Drischler and seconded by Mr. Esposito adjourn the Reorganization Meeting at 7:10 p.m.
Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

Lynn Bury