

**DEER CREEK DRAINAGE BASIN AUTHORITY**

**Reorganization Meeting**

**January 24, 2022**

The Reorganization Meeting of the Deer Creek Drainage Basin Authority was held at 7:00 p.m. via Zoom.

**Call Meeting to Order**

Mr. Plesh 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, Mrs. Pastura, Mr. Parks and Mr. Higgins. Also present: Mr. Schmitt, Mr. Brown, Mrs. Biery and Mr. Vancheri.

**Flag Salute**

The Board rose and recited the Pledge of Allegiance.

**Appointment of Officers**

*Chairperson*

Mr. Plesh asked for nominations to Chairperson. Mrs. Pastura nominated Cullen Higgins.

MOTION was made by Mrs. Pastura and seconded by Mr. Higgins to close nominations for the position of Chairperson. Motion carried unanimously.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to elect Cullen Higgins as Chairperson. Motion carried unanimously.

*Vice Chairperson*

Mr. Higgins asked for nominations for Vice Chairperson.

Mr. Plesh nominated Mrs. Pastura and seconded by Mrs. Krally.

MOTION was made to close nominations of Vice Chairperson by Mr. Plesh and seconded by Mrs. Krally. Motion passed unanimously.

MOTION was made to elect Mrs. Pastura to Vice Chairperson by Mr. Plesh and seconded by Mrs. Krally. Motion passed unanimously.

*Secretary/Treasurer*

Mr. Higgins asked for nominations for Secretary/Treasurer.

Mrs. Pastura nominated Mr. Plesh.

MOTION was made to close nominations of Secretary/Treasurer by Mrs. Pastura and seconded by Mrs. Krally. Motion passed unanimously.

MOTION was made to elect Ron Plesh as Secretary/Treasurer by Mrs. Pastura and seconded by Mrs. Krally. Motion passed unanimously.

*Assistant Secretary/Treasurer*

Mr. Higgins asked for nominations for Assistant Secretary/Treasurer.

Mrs. Pastura nominated Mrs. Krally.

MOTION was made to close nominations of Assistant Secretary/Treasurer by Mr. Plesh and seconded by Mrs. Pastura. Motion carried unanimously.

MOTION was made to elect Mrs. Krally to Assistant Secretary/Treasurer by Mr. Plesh and seconded by Mrs. Pastura. Motion carried unanimously.

**Professional Staff Appointments**

*Solicitor*

MOTION was made Mr. Plesh and seconded by Mrs. Pastura to retain the services of Dickie, McCamey & Chilcote. Motion carried unanimously.

*Engineer*

MOTION was made by Mrs Pastura and seconded by Mrs. Krally to retain the services of Gibson-Thomas Engineering Co., Inc. Motion carried unanimously.

*Manager*

MOTION was made by Mr. Plesh and seconded by Mrs. Krally to retain Lynn Biery as Authority Manager. Motion carried unanimously.

*Accountant*

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to retain the services of Hosack, Specht, Muetzel & Wood. Motion carried unanimously.

*Auditor*

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to retain the services of R.D. Hoag Associated, LLC. Motion carried unanimously.

*Depositor of Operating Account*

MOTION was made by Mrs. Pastura and seconded by Mr. Plesh to retain the services of PNC Bank. Motion carried unanimously.

**Resolution Setting Time and Day of Workshop and Regular Monthly Meetings**

MOTION was made by Mr. Plesh and seconded by Mr. Simonetti to approve By Resolution of the Deer Creek Drainage Basin Authority, with a full quorum present at the Reorganization Meeting of January 24, 2022, the Regular Meeting will be held the third Monday of each month at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Valley Road, Russellton, Pennsylvania and if the Board finds an additional meeting is necessary, the Supplemental Meeting will be held at 7:00 p.m. on the following Monday. Motion carried unanimously.

**Motion to Adjourn Reorganization Meeting**

MOTION was made by Mr. Plesh and seconded by Mrs. Pastura to adjourn the meeting at 7:12 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

2-21-22

