

DEER CREEK DRAINAGE BASIN AUTHORITY

Supplemental Meeting

October 24, 2022

The Supplemental 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 and via Zoom.

Call Meeting to Order

Mr. Higgins called the meeting to order and asked Mrs. Biery to call the roll. Board members present: Mrs. DeLuca, Mr. Simonetti, Mr. Drischler, Mrs. Krally, Mrs. Pastura, Mr. Parks, and Mr. Higgins. Board members absent: Mr. Plesh. Also present: Mr. Brown, and Mrs. Biery. Absent: Mr. Schmitt, Mr. Sprung and Mr. Vancheri.

Flag Salute

The Board rose and recited the Pledge of Allegiance.

Open Meeting to Public

Mr. Higgins opened the meeting to the public. In step two of the grievance process, Larry Cardillo, Business Representative, IUOE Local 66, David Cetti, union steward, and Charles DeBaldo, grievant were in attendance to present their case.

Solicitor's Report

Executive Session

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to move the meeting into Executive Session at 7:28 p.m. Motion carried unanimously.

The meeting was reconvened at 7:55 p.m. where the Board discussed the pending DeBaldo grievance.

MOTION was made by Mrs. Pastura and seconded by Mrs. Krally to deny the DeBaldo grievance in step two of the process. Motion carried unanimously.

Manager's Report

Mrs. Biery reported on Ferri Contracting Co., Inc. first pay estimate of \$133,416.00 for the Rich Hill Pump Station Dimminutor project.

MOTION was made by Mrs. Krally and seconded by Mr. Drischler to approve Pay Estimate #1 to Ferri Contracting Co., Inc. Motion carried unanimously.

Mrs. Biery presented a proposed oil and gas lease. Olympus energy offered the Authority \$1,000 per acre for a lease on a one-half acre of property with a 7-year term. It is assumed that the lease bonus would be paid up front with 15% royalties. The Board indicated their interest in pursuing the oil and gas lease.

Chairperson's Report

Mr. Higgins had nothing to report.

Old Business

Mrs. Pastura reported on the Pennsylvania Homeowners Assistance Fund (PAHAF). These grants are funded by the U.S. Department of the Treasury to assist our customers with unpaid bills up to \$8,000. This is a one-time grant. The link could be put on our website and customers can apply at the link.

New Business

None.

Adjournment

MOTION was made by Mrs. Krally and seconded by Mr. Simonetti to adjourn the meeting at 8:10 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

11-21-22

