

## DEER CREEK DRAINAGE BASIN AUTHORITY

### Workshop Meeting January 11, 2017

The Workshop Meeting was held Wednesday, January 11, 2017 at 7:00 p.m. at the Authority office located at 945 Little Deer Creek Road, Russellton, PA.

#### **Call Meeting to Order and Roll Call**

Mrs. Biery called the meeting to order and called the roll. Board members present: ≈ Mr. Coluccio, Mr. Drischler, Mrs. Bieniek, Mr. Esposito, Mrs. Biery, Mr. Simonetti, Mr. Vidra and Mr. Sutter. 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.

#### **Reading and Approval of Minutes**

MOTION was made Mr. Drischler and seconded by Mrs. Bieniek to approve the minutes of the Regular Meeting of December 19, 2016. Motion carried unanimously.

#### **Engineer's Report**

Mr. Schmitt said Allegheny Valley Joint Sewage Authority has not contacted him regarding a meeting date to discuss the proposed plant upgrades and expansion.

#### **Solicitor's Report**

Mr. Brown said he had nothing new to report.

#### **Manager's Report**

##### *Fawn Haven Sewer Backup*

Mr. Jenkins informed the Board of a sewer backup on Crestwood Drive in Fawn Haven on January 3<sup>rd</sup>. The blockage was in the mainline. Mr. Jenkins contacted the Authority's insurance company.

##### *Sewer Service Bank Account*

Mr. Jenkins suggested that the Authority's Sewer Service Account be moved from Mars National Bank to First Commonwealth in Russellton. He also suggested the Escrow and Tap and Assessment Accounts be moved from First Commonwealth to Mars National Bank.

##### *Lien Letter Fees*

Mr. Jenkins also suggested the Authority raise the lien letter fee from \$25.00 per letter to \$100.00 per letters. This fee also includes the dye test.

#### **Chairperson's Report**

None

#### **Old Business**

None.

**New Business**

None.

**Open Meeting to Public**

**Adjournment**

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

Respectfully submitted:

Read and approved:

1-16-17

Lynn Bury