

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting October 11, 2017

The Workshop 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

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

Flag Salute

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

Reading and Approval of Minutes

Regular Meeting of September 18, 2017

MOTION made by Mr. Drischler and seconded by Mrs. Biery to approve the minutes of the Regular Meeting of September 18, 2017. Motion carried unanimously.

Engineer's Report

Act 537/Flow Monitoring

Mr. Schmitt discussed AVJSA's response to some of DCDBA's requests. Mr. Schmitt said Drnach Environmental has placed 10 of the flow meter in the selected manholes.

Solicitor's Report

Mr. Brown said he reviewed Drnach proposal and suggested the Authority could negotiate with the company if the Authority determined it did not need to monitor a full 12 months.

Manager's Report

None.

Chairperson's Report

None.

Old Business

New Business

Open Meeting to Public

Adjournment

MOTION was made by Mrs. Bieniek and seconded by Mr. Drischler
to adjourn the meeting at 7:29 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

10-16-17



A handwritten signature in blue ink, appearing to be 'A. B. Drischler', is written over a horizontal line.