

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting November 15, 2017

The Regular 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. Vidra, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mr. Esposito, Mrs. Biery and Mr. Sutter,. Board members absent: Mr. Trocki, Mrs. Bieniek,. Also present: Mr. Schmitt, Mr. Sprung and Mr. Brown.

Flag Salute

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

Solicitor's Report

Mr. Brown received a call from the solicitor for AVJSA regarding timing concerns that AVJSA has relative to their submission of the Act 537 Plan by April 1, 2018. Mr. Brown voiced concerns as to whether AVJSA would receive approvals from the communities by the April date.

Mr. Schmitt asked Mr. DeBaldo to research DCDBA's records and he said the worst 24 hour rain event caused 11.5 million gallons to be pumped to AVJSA. He also pointed out that there were only two pumps available at the Rich Hill Pump Station. An overflow situation resulted at the lowest manhole at the pump station.

Engineer's Report

Mr. Schmitt reviewed the information that was distributed to the Board that compared the cost involved in a 10-year storm event, a 5-year storm event and a 2-year storm event. Mr. Schmitt also analyzed the conveyance numbers for these events. Mr. Schmitt said AVJSA is looking into lowering their original cost amounts.

Mr. Schmitt also reviewed the financing options available to the Authority including PENNVEST, grants, loans, etc.

Manager's Report

None.

Chairperson's Report

Discuss Candidates for Manager's Position

MOTION was made by Mr. Drischler and seconded by Mr. Vidra

to move the meeting into Executive Session at 7:36 p.m. to discuss the Manager's position. Motion carried unanimously.

The meeting was reconvened at 8:01 and Mr. Esposito said the Session discussed the Manager's position.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mrs. Biery and seconded by Mr. Coluccio to adjourn the meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted:

Read and Approved:

11-20-17



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