

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting December 13, 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. Biery to call the roll. Board members present: Mr. Vidra, Mr. Simonetti, Mr. Coluccio, Mr. Drischler, Mr. Esposito, Mr. Trocki, Mrs. Bieniek, and Mr. Sutter. Also present: Mr. Schmitt and Mrs. Biery.

Flag Salute

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

Reading and Approval of Minutes

Regular Meeting of November 20, 2017

MOTION was made by Mr. Drischler and seconded by Mr. Simonetti to approve the minutes of the Regular Meeting of November 20, 2017. Motion carried unanimously.

Engineer's Report

Mr. Schmitt reported that the meeting regarding the budget for 2018 was held Friday, December 8th.

Manager's Report

Mrs. Biery reported that she and Mr. DeBaldo have been looking at various options and quotes in replacing one of the Authority's trucks.

Mrs. Biery also said her the Authority's health carrier, Highmark, has a 60-day waiting period before her health coverage would be effective.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to have the Authority pay Mrs. Biery COBRA premium of \$1,903.62 per month until she is covered by Highmark. Motion carried unanimously.

MOTION was made by Mr. Simonetti and seconded by Mr. Drischler to approve a net \$200.00 Christmas bonus to the Authority employees. Motion carried unanimously.

Chairperson's Report

Mr. Esposito said he had nothing to report.

Old Business

None.

New Business

None.

Adjournment

MOTION was made by Mr. Trocki and seconded by
Mr. Drischler to adjourn the meeting at 7:22 p.m.
Motion carried unanimously.

Respectfully submitted:

Read and Approved:

12-18-17



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