

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting April 13, 2016

The Workshop Meeting was held Wednesday, April 13, 2016 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 asked Mr. Jenkins to call the roll. Board members present: Mr. Hammerman, Mr. Esposito, Mr. Trocki, Mrs. Bieniek, Mrs. Biery, Mrs. Pastura, Mr. Vidra and Mr. Drischler. Board members absent: Mr. Sutter, Also present: 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. Esposito and seconded by Mrs. Pastura to approve the minutes of the Regular Meeting of March 21, 2016. Motion carried unanimously.

Manager's Report

Rich Hill Pump Station

Mr. Jenkins reported the County Health Department is requesting a timeline of events regarding the overflow situation on February 16, 2016 and a plan and schedule for eliminating the situation in the future. Mr. Jenkins said this subject would be discussed more fully at Monday's Regular Meeting with Mr. Schmitt present. Mr. Jenkins informed the Board the Authority's insurance company has made an initial payment to the Authority of \$50,000.00 to cover costs regarding the overflow situation.

Myers Lane - Senior Citizen's Center Project

Mr. Jenkins said the Authority has received complaints from the residents regarding the condition of the road following completion of the project. Mr. Jenkins explained the sewer line was not constructed in the road and the road condition was bad before construction.

Municipal

Mr. Jenkins informed the Board that Municipal is performing online payment services for the Authority.

AVJSA Meeting

Mr. Jenkins directed the Board's attention to letter in the packet regarding a May 4, 2016 meeting regarding flow monitoring and wet weather plan and the AVJSA consent decree.

Operations

Pittsburgh Plumbing had the high bid of \$3,055.00 for the Authority's old sewer jetter.

Mr. Jenkins also noted the Authority's property insurance dividend check was received in the amount of \$9,302.53 and the worker's compensation insurance dividend check was in the amount of \$6,579.35

Chairperson's Report

None.

Old Business

None.

New Business

None.

Open Meeting to the Public

Adjournment

MOTION was made by Mr. Hammerman and seconded by Mr. Drischler
To adjourn the meeting at 7:20 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

5/17/16

Lynn Bury