

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting

May 11, 2016

The Workshop Meeting was held Wednesday, May 11, 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. Biery, Mrs. Pastura, Mr. Vidra, Mr. Sutter, and Mr. Drischler. Board member absent: Mrs. Bieniek, 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. Esposito and seconded by Mrs. Biery to approve the minutes of the Regular Meeting of April 18, 2016. Motion carried unanimously.

Solicitor's Report

Mr. Brown requested the Board retire into Executive Session.

MOTION was made by Mrs. Pastura and seconded by Mr. Esposito to move into Executive Session at 7:05 p.m. to discuss legal issues. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:15 p.m. and said the Executive Session concerned legal issues.

Engineer's Report

AVJSA Wet Weather Report

Mr. Schmitt reviewed AVJSA's proposed wet weather plan. Mr. Schmitt and Mr. Jenkins will prepare comments for AVJSA regarding this plan.

Manager's Report

Sewer Line Stabilization

Mr. Jenkins informed the Board the Authority has discovered an exposed sewer line near the old treatment plant in Rural Ridge. The Authority will apply for a permit to repair it.

Indiana Township Sewer Districts

Mr. Jenkins said Mr. Anderson expressed an interest in the Authority taking over these districts. Mr. Jenkins commented that this item would be examined in the future.

Turnpike Widening Projects

The Authority will have to bypass from manhole to manhole a section where the Turnpike project affects the sewer line.

Operations

Mr. Jenkins reported the office has received some negative comments from customers who do not feel they should have to pay a convenience fee to pay online.

Mr. Jenkins informed the Board that lighting at the Rich Hill Pump Station has been completed and that some of the sump pumps need to be replaced.

Mr. Jenkins noted that the office's drive-thru drawer needs some parts to be replaced.

Chairperson's Report

None.

Old Business

None.

New Business

None.

Adjournment

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

Respectfully submitted:

Read and approved:

5/17/16

Lynn Laug