

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting June 15, 2016

The Workshop Meeting was held Wednesday, June 15, 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, and Mr. Drischler. Board member absent: Mrs. Bieniek and Mr. Sutter. Also present: Mr. Schmitt, Mr. Brown, Mr. Vancheri 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 Mr. Drischler to approve the minutes of the Regular Meeting of May 16, 2016. Motion carried unanimously.

Accountant's Report

Mr. Vancheri presented the Accountant's Report, a copy of which was distributed to the Board.

Solicitor's Report

Executive Session

MOTION was made by Mrs. Pastura and seconded by Mr. Drischler to move the meeting into Executive Session at 7:07 p.m. to discuss legal matters. Motion carried unanimously.

Mrs. Biery reconvened the meeting at 7:44 p.m. and said the Executive Session concerned legal issues.

Engineer's Report

AVJSA Wet Weather Plan

Mr. Schmitt said the Authority has not yet received a response from AVJSA regarding DCDBA's letter.

Manager's Report

Hampshire Sewer Treatment Plant

Mr. Jenkins reviewed the request from the treatment plant operator for an increase in salary. He also said the reporting and maintenance costs have also increased. Mr. Jenkins reviewed the Hampshire Estates sewer treatment plant operating costs and the need for a rate increase for the Hampshire Estates rate district.

Chairperson's Report

None.

Old Business

None

New Business

None.

Adjournment

MOTION was made by Mr. Drischler and seconded by Mr. Esposito to adjourn the meeting at 7:55 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

6/20/16

Lynn Burg