

## **DEER CREEK DRAINAGE BASIN AUTHORITY**

### **Workshop Meeting**

**July 12, 2017**

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

#### **Flag Salute**

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

#### **Reading and Approval of Minutes**

*Regular Meeting of June 19, 2017*

Mr. Esposito said he would like to add to the minutes of the meeting that the Board is determined to continue stairwell and driveway drains inspections and enforce corrective action.

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to approve the minutes of the Regular Meeting of June 19, 2017. Motion carried unanimously.

#### **Engineer's Report**

*AVJSA Meeting*

Mr. Schmitt reviewed for the Board the meeting of June 27, 2017 held at AVJSA for continuation of the Act 537 planning process with the municipal entities served by AVJSA with regard to the requirement of the Consent Order and Agreement issued by Allegheny County Health Department and PA DEP. AVJSA has asked DCDBA to target some of their flows. Mr. Schmitt distributed to the Board a map of its system and where 27 flow meters are projected to be installed. He also provided a proposed engineering flow monitoring budget.

#### **Manager's Report**

*Cedar Ridge/Turnpike Bypass Pump*

Mrs. DiSanti distributed the letter from Xylem regarding the Authority's purchase of the pump from Xylem. Mr. Esposito said the Board could reconsider the option of purchasing the pump at the Regular Meeting.

*Dump Truck and Ford Escape Information*

Mrs. DiSanti distributed the information Mr. DeBaldo prepared regarding the mileage and, mechanical and body issues for these two vehicles. Mr. Trocki suggested the Authority replace the dump truck and a pickup truck. This issue will be discussed at the Regular Meeting.

**Chairperson's Report**

Mr. Esposito updated the Board on the manager search. The committee will meet before the Regular Meeting to review resumes.

**Old Business**

None.

**New Business**

None.

**Open Meeting to Public**

**Adjournment**

MOTION was made by Mr. Drischler and seconded by Mrs. Bieniek to adjourn the meeting at 8:03 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

7-17-17



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