

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting September 13, 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. Vidra, Mrs. Biery, Mr. Sutter and Mr. Drischler. Board members absent: Mr. Trocki and Mr. Coluccio. 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 August 21, 2017

MOTION made by Mr. Drischler and seconded by Mrs. Biery to approve the minutes of the Regular Meeting of August 21, 2017. Motion carried unanimously.

Engineer's Report

Mr. Schmitt informed the Board the next meeting with AVJSA regarding the Act 537 Plan is scheduled for September 25, 2017. Mr. Schmitt said AVJSA agreed to look at the difference between a two-year storm and a ten-year storm,

Mr. Schmitt said he recommended a flow monitoring system for DCDBA. The Board will act on this matter at the Regular Meeting. Mr. Esposito asked that the engineer provide information regarding how many months he would recommend the Authority monitor its flows and the cost.

Bigler Drive Surcharge

Mr. Schmitt explained the Bigler Drive surcharge to customers who utilize that pump station.

Solicitor's Report

Mr. Brown said he has nothing new to report.

Interim Manager

Mrs. DiSanti distributed a memorandum from the Foreman regarding replacing the trucks and the roofs at the Hartwood Pump Station and the Bigler Drive Pump

Station. The Board recommended Mr. DeBaldo get two quotes from roofers in West Deer and two quotes from Indiana Township.

The Board will discuss vehicle purchase with Mr. Vancheri. The Authority will check with Co-Star pricing.

Chairperson's Report

Mr. Esposito gave a brief update on the Manager's job opening and asked for a motion to move the meeting into Executive Session to further discuss the matter.

MOTION was made Mrs. Bieniek and seconded by Mr. Sutter to move the meeting into Executive Session at 7:40 p.m. to discuss personnel matters. Motion carried unanimously.

The meeting was reconvened at 7:55 p.m. and Mr. Esposito said the Executive Session concerned personnel matters.

Old Business

Mr. Esposito asked if Mr. DeBaldo visited the Zottola trailer park that was discussed at the August 21st regular meeting. Mrs. DiSanti indicated that she and Mr. DeBaldo Visited the trailer park and confirmed that a number of sewer pipes are capped and that Mr. Zottola would not be charged for the trailer lots that have capped sewer pipes.

Adjournment

MOTION was made by Mrs. Bieniek and seconded by Mrs. Biery To adjourn the meeting at 8:00 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

9-18-17

