

DEER CREEK DRAINAGE BASIN AUTHORITY

Workshop Meeting September 14, 2016

The Workshop Meeting was held Wednesday, September 14, 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

Mr. Esposito called the meeting to order and asked Mr. Jenkins to call the roll. Board members present: Mr. Hammerman, Mrs. Bieniek, Mr. Esposito, Mrs. Pastura, Mr. Vidra, and Mr. Drischler, Mr. Sutter. Board member absent: Mrs. Biery. 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

Mrs. Pastura noted Mr. Trocki made the motion to adjourn the August 15, 2016 Regular Meeting.

MOTION was made Mr. Drischler and seconded by Mrs. Bieniek to approve the minutes of the Regular Meeting of August 15, 2016, with the correction to the adjournment motion. 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

Mr. Brown said he had nothing new to report.

Engineer's Report

Mr. Schmitt said his office is assisting Mr. Jenkins in preparing the CDBG proposal on the Authority's behalf. He also anticipates meeting with AVJSA regarding the Wet Weather Plan.

Manager's Report

MOTION was made by Mr. Drischler and seconded by Mr. Hammerman to move the meeting into Executive Session at 7:07 p.m. to discuss personnel issues.

Mr. Esposito reconvened the meeting at 7:26 p.m. and said the Session concerned personnel issues.

Rich Hill Pump Station

Mr. Jenkins said the contractor repairing the dimmutor, W C Weil, and the manufacturer, Franklin Miller, did not charge the Authority for the repair.

Insurance Claim

Mr. Jenkins reported the Authority did receive payment from its insurance company for the lost funds minus the deductible. He informed the Board he met with representatives from First Commonwealth Bank regarding opening an account for the sewer rental fees.

PISA Lease Proposal

Mr. Jenkins directed the Board's attention to the lease proposal from PISA to utilize Authority property for overflow parking situations at their facility. The Board discussed PISA adding DCDBA as an additional insured on the insurance policy.

MuniciPAY

Mr. Jenkins informed the Board that MuniciPAY intends to increase its convenience/service fee rate to the Authority in March 2017.

Operations

Mr. Jenkins said the Authority is applying for funding to replace older lines in its system, specifically a section of Fawn Haven plan.

Chairperson's Report

Old Business

None.

New Business

None.

Open Meeting to Public

Adjournment

MOTION was made by Mrs. Bieniek and seconded by Mr. Drischler to adjourn the meeting at 7:40 p.m. Motion carried unanimously.

Respectfully submitted:

Read and approved:

9-14-16

Lynn Luy