



A G E N D A

March 16, 2023 (THURSDAY) - 4:00 P.M.

ROLL CALL: Jeffrey R. Kern E. Emory Enscore Gary W. Petersen
Rachel A. Brennan Lauren McPhillips Nathaniel Warner
Andrea Murrell

ADDITIONS OR CORRECTIONS TO MINUTES:

HEARING OF CITIZENS (*five-minute time limit per citizen*):

RATIFICATION OF PAYMENTS:

**BOARD RESERVE FUND REQUISITIONS
FOR PAYMENT:**

**PENNVEST LOAN FUNDS DISTRIBUTION
AUTHORIZATION:**

UNFINISHED BUSINESS:

NEW BUSINESS:

- (1) Water Connection Applications
- (2) Consider Approving Sale of Generator
- (3) Considering Awarding the Following Bid
Contract 05-2023
Tank 7 Painting
- (4) Sinkhole Characteristics Presentation
By: Dave Yoxtheimer

STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
March 16, 2023

COMMITTEE REPORTS:

- (1) FINANCE - Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING - Emory Enscore
- (3) APPEALS – Rachel Brennan
- (4) PUBLIC RELATIONS – Nathaniel Warner
- (5) SOURCE WATER PROTECTION - Gary Petersen
- (6) HR EVALUATION - Emory Enscore

MONTHLY REPORT -Executive Director

LIAISON REPORTS:

- (1) Borough Staff - Brian Robbins
- (2) Benner Township Water Authority Liaison -
- (3) Centre Regional Planning Commission – Mark Boeckel
- (4) College Township Water Authority - Richard Harris
- (5) Ferguson Township Supervisors - Ford Stryker
- (6) Halfmoon Township Supervisors – Ron Servello
- (7) Harris Township Supervisors - Mike Smith
- (8) Patton Township Supervisors – Rich Schmidt

CONSULTANT REPORTS:

- (1) Solicitor - Mr. Robert Mix
- (2) Engineer - Mr. Mark Glenn
- (3) Treasurer/Financial Consultant - Mr. Dennis Hampton

NEXT MEETING DATE
Thursday, April 20, 2023