



A G E N D A

January 19, 2017 (THURSDAY) - 4:00 P.M.

ROLL CALL: Albert R. Jarrett Jeffrey R. Kern Gary W. Petersen
E. Emory Ensore Jason R. Grottini Rachel A. Brennan
William D. Burgos

ELECTION OF 2017 OFFICERS:

APPOINTMENT OF 2017 CONSULTANTS:

PROPOSED 2017 COMMITTEE APPOINTMENTS:

ADDITIONS OR CORRECTIONS TO MINUTES:

HEARING OF CITIZENS:

RATIFICATION OF PAYMENTS:

**BOARD RESERVE FUND REQUISITIONS
FOR PAYMENT:**

UNFINISHED BUSINESS:

- (1) Board Member Bio's

NEW BUSINESS:

- (1) Water Connection Applications.
- (2)
- (3)

STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
January 19, 2017

COMMITTEE REPORTS:

- (1) FINANCE - Mr. Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING - Mr. Albert Jarrett
- (3) APPEALS & PUBLIC RELATIONS - Mr. Gary Petersen
- (4) SOURCE WATER PROTECTION - Mr. Jason Grottini
- (5) HR EVALUATION - Mr. Emory Ensore
- (6) MONTHLY REPORT - Executive Director

LIAISON REPORTS:

- (1) Borough Staff - Mr. Charlie Jones
- (2) Benner Township Water Authority Liaison - Mr. Steve Lanich
- (3) Centre Regional Planning Commission - Mr. Robert Hoffman
- (4) College Township Water Authority - Mr. Richard Harris
- (5) Ferguson Township Supervisors - Mr. Steven Jackson
- (6) Halfmoon Township Supervisors
- (7) Harris Township Supervisors - Mr. Gert Aron
- (8) Patton Township Water Authority

CONSULTANT REPORTS:

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

EXECUTIVE SESSION:

NEXT MEETING DATE
Thursday, February 16, 2017