



A G E N D A

May 18, 2017 (THURSDAY) - 4:00 P.M.

ROLL CALL:

Albert R. Jarrett
E. Emory Enscore

Jeffrey R. Kern
Jason R. Grottini
William D. Burgos

Gary W. Petersen
Rachel A. Brennan

ADDITIONS OR CORRECTIONS TO MINUTES:

HEARING OF CITIZENS:

RATIFICATION OF PAYMENTS:

**BOARD RESERVE FUND REQUISITIONS
FOR PAYMENT:**

UNFINISHED BUSINESS:

(1)

NEW BUSINESS:

(1) Water Connection Applications.

(2)

(3)

STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
May 18, 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 Enscoe
- (6) MONTHLY REPORT - Executive Director

LIAISON REPORTS:

- (1) Borough Staff - Ms. Deborah Hoag
- (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

NEXT MEETING DATE
Thursday, June 15, 2017