



## **A G E N D A**

**June 15, 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) Acceptance of 2016 Audit
- (3)

**STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued**  
**June 15, 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, July 20, 2017**