



AGENDA

December 19, 2019 (THURSDAY) - 4:00 P.M.

ROLL CALL: Jeffrey R. Kern E. Emory Enscore Gary W. Petersen
Rachel A. Brennan Jason R. Grottini William D. Burgos
Bernard Hoffnar

ADDITIONS OR CORRECTIONS TO MINUTES:

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

**RATIFICATION OF PAYMENTS:
BOARD RESERVE FUND REQUISITIONS
FOR PAYMENT:**

UNFINISHED BUSINESS:

(1)

NEW BUSINESS:

- (1) Water Connection Applications
- (2) Consider Approving Water Main Extension
- (3) Adoption of 2020 Operating and Board Reserve Budget
- (4) Adoption of 2020 Board Meeting Calendar
- (5) Keystone Water Resources Center Donations
and Data Purchase
- (6) Consider Approving C-Net Coverage 2020 Rates

STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
December 19, 2019

COMMITTEE REPORTS:

- (1) FINANCE - Mr. Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING - Mr. Jason Grottini
- (3) APPEALS - Mr. Bernard Hoffnar
- (4) PUBLIC RELATIONS - Mr. William Burgos
- (4) SOURCE WATER PROTECTION - Mr. Gary Petersen
- (5) HR EVALUATION - Mr. Emory Ensore
- (6) FLUORIDE (AD HOC)
- (7) 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. Corey Rilk
- (4) College Township Water Authority - Mr. Richard Harris
- (5) Ferguson Township Supervisors - Wes Glebe
- (6) Halfmoon Township Supervisors
- (7) Harris Township Supervisors - Charles Graham
- (8) Patton Township Supervisors - Patricia Monteith
- (9) University Area Joint Authority - Mr. Brian Dempsey

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, January 16, 2020