



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

**January 20, 2022 (THURSDAY) - 4:00 P.M.**

**ROLL CALL:** Jeffrey R. Kern E. Emory Enscore Gary W. Petersen  
Rachel A. Brennan Jason R. Grottini Nathaniel Warner  
Bernard Hoffnar

**ELECTION OF 2022 OFFICERS:**

**APPOINTMENT OF 2022 CONSULTANTS:**

**2021 COMMITTEE APPOINTMENTS:**

**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) Harris Township Liaison Reappointed  
(*No action required*)

**STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued**  
**January 20, 2022**

**COMMITTEE REPORTS:**

- (1) FINANCE - Mr. Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING - Mr. Jason Grottini
- (3) APPEALS - Mr. Bernard Hoffnar
- (4) PUBLIC RELATIONS -
- (4) SOURCE WATER PROTECTION - Mr. Gary Petersen
- (5) HR EVALUATION - Mr. Emory Enscore
- ~~(6) FLUORIDE (AD HOC) - Ms. Rachel Brennan (TABLED)~~
- (6) MONTHLY REPORT -Executive Director

**LIAISON REPORTS:**

- (1) Borough Staff - Mr. Brian Robbins
- (2) Benner Township Water Authority Liaison -
- (3) Centre Regional Planning Commission - Mr. Corey Rilk
- (4) College Township Water Authority - Mr. Richard Harris
- (5) Ferguson Township Supervisors - Mr. Ford Stryker
- (6) Halfmoon Township Supervisors
- (7) Harris Township Supervisors - Mr. Mike Smith
- (8) Patton Township Supervisors - Ms. 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

**NEXT MEETING DATE**  
**Thursday, February 17, 2021**