



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

**January 19, 2023 (THURSDAY) - 4:00 P.M.**

**ROLL CALL:** Jeffrey R. Kern E. Emory Enscore Gary W. Petersen  
Rachel A. Brennan Lauren McPhillips Nathaniel Warner  
Andrea Murrell

**ELECTION OF 2023 OFFICERS:**

**APPOINTMENT OF 2023 CONSULTANTS:**

**2023 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) Consider Approving One-Inch Short Connection Fee

**STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued**  
**January 19, 2023**

**COMMITTEE REPORTS:**

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

**LIAISON REPORTS:**

- (1) Borough Staff - Brian Robbins
- (2) Benner Township Water Authority Liaison -
- (3) Centre Regional Planning Commission – Mark Boeckel
- (4) College Township Water Authority - Richard Harris
- (5) Ferguson Township Supervisors - Ford Stryker
- (6) Halfmoon Township Supervisors – Ron Servello
- (7) Harris Township Supervisors - Mike Smith
- (8) Patton Township Supervisors – Rich Schmidt

**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, 2023**