



A G E N D A

February 21, 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

2019 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:**

UNFINISHED BUSINESS:

(1)

NEW BUSINESS:

- (1) Consider Awarding the Following Bid:
Contract No. 01-2019
2019 Super/Heavy Duty Utility Truck
Truck 149 (Bids Opened on February 12, 2019)
- (2) Consider Awarding the Following Bid:
Contract No. 02-2019
2019 Super/Heavy Duty Utility Truck
Truck 150 (Bids Opened on February 12, 2019)
- (3) Consider Awarding the Following State Contract:
Contract No. 03-2019
2019 2500 HD Utility Truck
Truck 134 (Bids Opened on February 12, 2019)

**STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
February 21, 2019**

- (4) Approval of Water Main Extension

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) 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. Jim May
- (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, March 21, 2019**