



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

**June 20, 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) Acceptance of Water Main Extension
- (3) Consider Awarding the Following Bid:  
Contract No. 08-2019 Spring Creek Waterline Crossing  
( Bids Opened June 6, 2019)
- (4) Consider Approval of Rules and Regulations Changes
- (5) Consider Approving Employee Handbook &  
Policy Manual Updates
- (6) Consider Approving Canadian Pacific Realty Company Easement
- (7) Consider Approving Canadian Pacific Realty Company  
Abandonment

**STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued**  
**June 20, 2019**

- (8) Acceptance of 2018 Annual Report
- (9) Acceptance of 2018 Annual Audit

**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 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. 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

**NEXT MEETING DATE**  
**Thursday, July 18, 2019**