



A G E N D A

September 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 Awarding Fluoride Bid
- (3) Consider Approving PennVest Resolution
- (4) Consider Approving PennVest Reimbursement Agreement
- (5) Consider Approving Amendment to
Owner-Engineer Agreement
- (6) Presentation of Musser Gap to Valleylands Project
Presented by: Deb Nardone, Clearwater Conservancy
Charima Young, Penn State University

STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
September 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 Enscoe
- (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

NEXT MEETING DATE
Thursday, October 17, 2019