



A G E N D A

September 15, 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

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 PennVest Loan Payment
Monthly Transfer

STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
September 15, 2022

COMMITTEE REPORTS:

- (1) FINANCE - Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING - Jason Grottini
- (3) APPEALS - Bernard Hoffnar
- (4) PUBLIC RELATIONS –Jason Grottini
- (5) SOURCE WATER PROTECTION - Gary Petersen
- (6) HR EVALUATION - Emory Ensore
- (7) FLUORIDE (AD HOC) - Rachel Brennan
- (8) 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 - Patricia Monteith
- (9) University Area Joint Authority - Brian Dempsey

CONSULTANT REPORTS:

- (1) Solicitor - Robert Mix
- (2) Engineer - Mark Glenn
- (3) Treasurer/Financial Consultant - Dennis Hampton

NEXT MEETING DATE
Thursday, October 20, 2022