



A G E N D A

February 16, 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

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:

Solar Power Purchase Agreement Update
Presented by Jason Grottini

NEW BUSINESS:

- (1) Water Connection Applications
- (2) Consider Approving: Rules and Regulations Governing
Water Service Update
- (3) Consider Approving: Patton Crossing Phase 2 ROW
SCBWA and 1752 NASA GP, LLC
- (4) Consider Approving: Main Extension
- (5) Consider Awarding the Following Bids
Contract No. 03-2023
S Atherton Street and Kennard Road

Contract No. 04-2023
Kennard Road Materials

**STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
February 16, 2023**

COMMITTEE REPORTS:

- (1) FINANCE - Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING – E. Emory Enscore
- (3) APPEALS – Rachel A. Brennan
- (4) PUBLIC RELATIONS – Nathaniel Warner
- (5) SOURCE WATER PROTECTION - Gary Petersen
- (6) 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

NEXT MEETING DATE
Thursday, March 16, 2023