

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY
Phone: (724)748-4808 Fax: (724)748-5668
369 McClelland Road
Mercer, PA 16137

MEETING MINUTES
September 12, 2012
8:15 AM

Officers:

Chairman:

Paul Minner

Vice

Chairman:

Patrick J. Suhrie

Treasurer:

Jerry Johnson

Secretary:

Brian Bader

Rec Sec'y:

Karen Shipton

Board

Members:

Mercer

County:

Brian Bader

Coolspring

Twp:

Paul Minner

East Lack

Twp:

Robert Gregory

Findley Twp:

Patrick J. Suhrie

Mercer Boro:

Jerry Johnson

The Authority meets the first month of each quarter on the second Wednesday of the month at 8:15 AM in the County Commissioner's Conference Room at the Mercer County Courthouse, Mercer, PA.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 10, 2012 AT 8:15 AM

ATTENDANCE

Paul Minner, Pat Suhrie, Bob Gregory, Jerry Johnson, Dick Potter, Dan Goncz, Karen Shipton, Matt McConnell, Walt Darraugh, Debbie Scruci.

APPROVAL OF MINUTES – 6/20/12 MEETING AS PRESENTED

A motion was made by Pat Suhrie and seconded by Jerry Johnson to approve the minutes from the 6/20/12 meeting as presented. Motion carried.

TREASURER'S REPORT

The check that was to be paid last month for \$38.50 to Record Argus was actually \$46.00. Balance as of 8/30/12 is \$6076.52. A motion was made by Bob Gregory and seconded by Pat Suhrie to approve the payment of bill(s) and accept the treasurer's report as presented. Motion carried.

ENGINEER'S REPORT

Dan gave out a spreadsheet of a summary of (3) different alternatives for sewage treatment for all to review. The reason we are looking at this is the cost to convey sewage to Mercer got to the point where there were not enough grant funds available through Rural Development's current legislature in order to get the monthly sewer bill down to what is considered a reasonable rate. Dan explained all three alternatives and strongly encouraged all, especially East Lackawannock and Findley Townships, to take it back to their boards and discuss.

ADDITIONAL COMMENTS

Dick Potter stated that his company discontinued its' municipal finance division. His services are available as a municipal advisor. He would like to bring some others from his new firm and introduce them around.

ADJOURNMENT

A motion was made by Paul Minner and seconded by Pat Suhrie to adjourn the meeting. Motion carried.
Meeting adjourned at 8:57 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary