

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

**MEETING MINUTES**

**December 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 JANUARY 9, 2013 AT 8:15 AM**

**ATTENDANCE**

Bob Gregory, Paul Minner, Pat Suhrie, Dan Goncz, Karen Shipton, Brian Bader, Walt Darraugh, Beth Hilmar, Debbie Plant, Jerry Johnson, Frank Curl.

**\*The Meeting Opened with the Pledge to the U.S. Flag.**

**APPROVAL OF MINUTES – 11/14/12 MEETING AS PRESENTED**

A motion was made by Jerry Johnson and seconded by Pat Suhrie to approve the minutes from the 11/14/12 meeting as presented. Motion carried.

**TREASURER'S REPORT**

As of 11/30/12 the balance is \$6076.52. A motion was made by Jerry Johnson and seconded by Bob Gregory to approve the treasurer's report as presented. Motion carried.

**ENGINEER'S REPORT**

Dan reported that he received a (17) pg. report from Frank Curl (Mercer Borough) the previous evening that he did not have time to review yet. The report contained estimated user rates for the new Mercer Waste Water Treatment Plant. With time being a major factor, the Authority needs from Mercer a simple proposal that would include a rate per 1000/gal. for treatment that they would charge the Authority for sewage, what the tap-in fee would be and what that flat rate debt service would be per edu over a (5) yr. time period. Three different scenarios were presented in the report and each one was discussed. There was also much discussion regarding a new plant by the interchange or joining with Mercer at their plant. A motion was made by Pat Suhrie and seconded by Brian Bader to have Dan report to Rural Development that the Authority is moving toward building a new facility at the interstate exchange on Rt. 19. Motion carried. We still have the option to go with Mercer should we change our direction down the road or we can accommodate Mercer and Coolspring at the new facility down the road if so desired.

**ADJOURNMENT**

A motion was made by Brian Beader and seconded by Pat Suhrie to adjourn the meeting. Motion carried.  
Meeting adjourned at 9:50 am.

Respectfully Submitted;

Karen B. Shipton  
Secretary/Treasurer