

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

**MEETING MINUTES**

**February 9, 2011**

**Officers:**

**Chairman:**

Paul Minner

**Vice**

**Chairman:**

Patrick J. Suhrie

**Treasurer:**

Jerry Johnson

**Secretary:**

Brian Beader

**Rec Sec'y:**

Karen Shipton

**Board**

**Members:**

**Mercer**

**County:**

Brian Beader

**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 WEDNESDAY, MARCH 9, 2011 AT 8:15 AM**

**ATTENDANCE**

Dick Potter, Robert Gregory, Joe Kurtanich, Jerry Johnson, Paul Minner, Dan Goncz, Karen Shipton.

\*The Meeting Opened at 8:15 AM with the Affirming of the Pledge to the U.S. Flag.

**APPROVAL OF MINUTES 1/12/11 MEETING**

A motion was made by Jerry Johnson and seconded by Bob Gregory to approve the minutes from the 1/12/11 meeting as presented. Motion carried.

**TREASURER'S REPORT**

Jerry reported that the new signature cards were complete. Jerry has not received the statement yet for the month of February. Balance is \$13,283.14. A motion was made by Jerry Johnson and seconded by Bob Gregory to approve the treasurer's report as presented. Motion carried.

**NEW BUSINESS**

Dan reported that all municipalities involved need to pass the resolution that will state the costs. Dan sent the information to Linda Thomas at USDA Rural Development in Meadville and he will be working with her to take care of what we need to do to investigate grant options. Dan also spoke with Roger Shaffer, the inter-municipal agreement between Mercer Borough and The Authority is about 95% complete. Dan feels The Authority needs to look at with Mercer is how they will pay for operation and maintenance costs. He feels it shouldn't be tied to water usage. It would be a lot easier and affordable. Dick Potter stated that the figures he used (going the bond issue route) in the formula a month ago were using a bond rate of 4.25%. As of today, that percentage is now 4.50%. March 7, 2011 is the DEP deadline.

**OLD BUSINESS**

None.

**ADJOURNMENT**

A motion was made by Paul Minner and seconded by Jerry Johnson to adjourn. Motion carried. Meeting adjourned at 8:33 AM.

Respectfully Submitted;

Karen B. Shipton/Recording Secretary

