

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

**MEETING MINUTES**

**November 14, 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 DECEMBER 12, 2012 AT 8:15 AM**

**ATTENDANCE**

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

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

**APPROVAL OF MINUTES – 10/10/12 MEETING AS PRESENTED**

A motion was made by Brian Bader and seconded by Pat Suhrie to approve the minutes from the 10/10/12 meeting as presented. Motion carried.

**TREASURER'S REPORT**

As of 10/31/12 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 a letter was received from Rural Development stating that we have until 12/15/12 to decide which alternative we are going to pursue on the sewer project and there are a few changes that need to be made to the environmental report that were put on hold back in May. Also if necessary, an inter-municipal agreement (if applicable) between Mercer Borough and the Authority by 12/31/12. There are leftover funds from last year and if they are not used they go back to the State so they are trying to get projects lined up to use those monies. Dan discussed both alternatives and discussed the work session that occurred between Findley, East Lackawannock Twp., Mercer Borough, and Mercer County. It is most cost effective to build a new sewage facility down Rt. 19 by the interstate. Jerry reported that Mercer Borough Council would like to see us all work together and they concluded that they would like URS, Gannett Fleming, Joe Kurtanich and NCWJMA board members to have a work session to see if there are things that we can do to make it cost effective for all involved. Mercer is having an I & I Study to be completed by March which will directly affect the cost. Tap-in fee, debt service and cost for treatment of sewage are the three most important components to consider. A motion was made by Pat Suhrie and seconded by Bob Gregory to hold a workshop between Findley, East Lackawannock

Townships, Mercer Borough, and Mercer County to discuss what can be done to make sewage to the Mercer Plant more cost effective. Motion carried.

**ADJOURNMENT**

A motion was made by Pat Suhrie and seconded by Brian Beader to adjourn the meeting. Motion carried. Meeting adjourned at 8:55 am.

Respectfully Submitted;

Karen B. Shipton  
Secretary/Treasurer