

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

MEETING MINUTES
FEBRUARY 13, 2013
8:15 AM

Officers:

Chairman:

Paul Minner

Vice

Chairman:

Patrick J. Suhrie

Treasurer:

Jerry Johnson

Secretary:

Brian Belder

Rec Sec'y:

Karen Shipton

Board

Members:

Mercer

County:

Brian Belder

Coolspring

Twp:

Paul Minner

East Lack

Twp:

Robert Gregory

Findley Twp:

Patrick J. Suhrie

Mercer Boro:

Jerry Johnson

The Authority meets the second Wednesday of each 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 MARCH 13, 2013 AT 8:15 AM

ATTENDANCE

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

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

APPROVE MINUTES FROM THE 1/9/13 MEETING AS PRESENTED

A motion was made by Pat Suhrie and seconded by Jerry Johnson to approve the minutes from the 1/9/13 meeting as presented. Motion carried.

TREASURER'S REPORT

Jerry reported that as of 1/31/13, the balance is \$6076.52. A motion was made by Pat Suhrie and seconded by Brian Belder to approve the treasurer's report as presented. Motion carried.

ENGINEER'S REPORT

Dan reported that since the last meeting, work has started on the environmental report updating for the alternative of building a plant at the interchange. Currently, we are waiting for different agencies to come back with comments. We are receiving some back, none that weren't expected. We have done nothing with the Rural Dev. Application other than to tell them what the plan is. They have responded back that they want us to keep them updated on which direction we are going so they can update the funding application. We requested from DEP affluent limits for a treatment plant at the interchange. We have two different sets of affluent limits, one for a 200,000/gal a day plant and one for a 1.3 mil gal/day regional facility. Dan gave a handout of the affluent limits. He also gave out a letter from DEP dated 1/30 sent to East Lack. And Findley Twps requesting a copy of the 537 Plan to be submitted within 30 days (March 2 or 3rd). There is no way this can be done. We need to have a formal letter (Dan has written) from the Authority on behalf of East Lack and Findley Twps asking, 1) What the tap-in fee would be per edu (based on 386 edu's), 2) The cost per 1000 gal. /day for sewage treatment, and 3) The cost per edu for debt service. A motion was made by Bob Gregory and seconded by Pat Suhrie to sign and send this letter to Mercer Borough immediately. Dan will not be available on 4/13/13. Karen will add this to the March agenda.

ADJOURNMENT

A motion was made by Jerry Johnson and seconded by Pat Suhrie to adjourn the meeting. Motion carried.
Meeting adjourned at 8:45 AM.

Respectfully Submitted;

Karen B. Shipton/Recording Secretary