

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

MEETING MINUTES
MARCH 13, 2013
8:15 AM

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 APRIL 10, 2013 AT 8:15 AM

ATTENDANCE

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

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

APPROVAL OF MINUTES FROM THE 2/13/13 MEETING AS PRESENTED

A motion was made by Pat Suhrie and seconded by Jerry Johnson to approve the minutes from the 2/13/13 meeting as presented. Motion carried.

TREASURER'S REPORT

One invoice was paid to Findley Township for reimbursement for the ad placed in January in the Record Argus for \$39.00. Previous Balance: \$6076.52. Current Balance: \$6037.52. A motion was made by Jerry Johnson and seconded by Pat Suhrie to approve the treasurer's report as presented. Motion carried.

ENGINEER'S REPORT

Over the last month there have been numerous discussions with Mercer Borough and URS regarding the cost for debt service and treatment at the wastewater treatment plant. Most of the financial information and flow data that was needed has been shared. The latest version arrived at around 3:30 pm yesterday afternoon. DEP was expecting a response from East Lack. and Findley Twp. by March 1st. Dan told them more time was needed. Mercer still has a couple meetings to work on getting the numbers pinpointed. Grant money will be necessary to get the customer's monthly sewer bill down to a reasonable cost. We are getting very close.

OLD BUSINESS

Dan will be out of town for the next meeting set for 4/10/13. A motion was made by Paul Minner and seconded by Pat Suhrie to move the next meeting, (which will be a work session) to 4/3/13. Motion carried. We can still meet on 4/10/13 if any formal action needs taken.

ADJOURNMENT

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

A motion was made by Brian Beader to adjourn the meeting. Motion carried. Meeting adjourned at 8:33 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary