

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

MEETING MINUTES

June 20, 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 JULY 11, 2012 AT 8:15 AM

ATTENDANCE

Jim Ammer, Bob Gregory, Dick Potter, Jerry Johnson, Brian Bader, Paul Minner, Pat Suhrie, Dan Goncz, Karen Shipton, Matt McConnell, Debbie Scruci, Walt Darraugh, Frank Curl, Debbie Plant.

APPROVAL OF MINUTES – 5/15/12 MEETING

A motion was made by Jerry Johnson and seconded by Pat Suhrie to approve the minutes from the 4/11/12 meeting as presented. Motion carried.

TREASURER'S REPORT

(1) Invoice was paid to Record Argus for an ad for \$38.50. Balance as of 5/31/12: \$6122.52. A motion was made by Pat Suhrie and seconded by Bob Gregory to approve the payment of bills and accept the treasurer's report as presented. Motion carried.

ENGINEER'S REPORT

Dan stated that 6/15/12 was the deadline to be considered for funding through Rural Development. We had a couple things missing so we won't make this year but remain on the list for next year. Dan presented a report showing estimated user fees and different scenerios of different ways of funding. Mercer adopted their 537 Plan and Coolspring adopted it in May or June. East Lackawannock and Findley have not adopted it pending further investigation into the proposed costs. The environmental report is complete. There was a question as to what other municipalities pay. Mercer pays \$50.00/mo., Jefferson is \$55.00/mo., Hermitage is \$42.00/mo., Lake Latonka is \$51.00/mo., Liberty is \$62.00/mo., Pine is \$42.00/mo. In order to move forward, East Lack. and Findley need to know (3) things: 1) what the tap in fee for Mercer is, 2) what the debt service is, 3) and the cost of operation of treatment for the sewage/gal. is. Otherwise they can't base any numbers on anything and will not be able to get funding. It was noted that Mercer's tap in fee is \$4100.00. URS is looking into alternative financing for Mercer. Mercer would like to get their engineers with Dan and members from East Lack. and Findley and commissioners to discuss the project. Brian questioned whether we are in the "norm" for cost and would like to see some comparables.

ADDITIONAL COMMENTS

Dick Potter stated that his company discontinued its' municipal finance division. His services are available as a municipal advisor.

ADJOURNMENT

A motion was made by Pat Suhrie and seconded by Paul Minner to adjourn the meeting. Motion carried. Meeting adjourned at 9:02 AM.

Respectfully Submitted;

Karen B. Shipton
Recording Secretary