

NESHANNOCK CREEK WATERSHED JOINT MUNICIPAL AUTHORITY

Phone: (724)748-4808 Fax: (724)748-5668

369 McClelland Road

Mercer, PA 16137

**Officers:**

**Chairman:**

Elliott G.

Lengel

**Vice**

**Chairman:**

Paul Minner

**Treasurer:**

Jerry Johnson

**Secretary:**

Brian Belder

**Rec Sec'y:**

Karen Shipton

**Board**

**Members:**

**Mercer**

**County:**

Brian Belder

**Coolspring**

**Twp:**

Paul Minner

**East Lack**

**Twp:**

Allen Minshull

**Findley Twp:**

Elliott G.

Lengel

**Mercer Boro:**

Jerry Johnson

**MEETING MINUTES**

**December 8, 2010**

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, JANUARY 12, 2011 AT 8:15 AM.**

**ATTENDANCE**

Dick Potter, Joe Kurtanich, Jerry Johnson, Brian Belder, Pat Suhrie, Paul Minner, Allen Minshull, Karen Shipton.

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

**APPROVAL OF MINUTES 10/13/10 MEETING**

A motion was made by Brian Belder and seconded by Jerry Johnson to approve the minutes from the 10/13/10 meeting as presented. Motion carried.

**TREASURER'S REPORT**

As of 11/30/10, our balance is \$13,340.74. A motion was made by Brian Belder and seconded by Allen Minshull to approve the treasurer's report as presented. Motion carried.

**NEW BUSINESS**

Joe Kurtanich reported that he had submitted the Act 537 to DEP on 11/30/10 and he is still waiting for review comments on that. The Borough is going ahead with the investigation of areas of inflow and infiltration. They have initiated a smoke test program in areas of the Borough and have found some problem areas where they can address inflow problems & be able to bring down a current flow that's coming to the plant, which will help in capacity in the future & also help with the operation costs for the current customers. The inter-municipal agreement has gone to Roger Shaffer and now back to Mercer Borough's Solicitor Veronica Smith where Joe and Veronica are now addressing the agreement and it will go before Mercer Borough Council next Tuesday and then back to Roger.

## **OLD BUSINESS**

**Re: Removal of Elliott G. Lengel from the NCWJMA Board** – Received from Findley Township a letter stating that on their 11/3/10 meeting, they removed Elliott G. Lengel as their representative to the NCWJMA Board, having missed (3) consecutive meetings. A motion was made by Brian Beader and seconded by Jerry Johnson to accept this removal.

**Re: Allen Minshull Replacement** – Allen reported that so far the Board of Supervisors from East Lackawannock Township had not named a replacement for his position on the Authority Board.

## **ROUNDTABLE**

Dick Potter reported that the interest rates are currently fluctuating and he thinks they will go way up in about 2 years.

## **ADJOURNMENT**

A motion was made by Allen Minshull and seconded by Jerry Johnson to adjourn the meeting. Motion carried. Meeting adjourned at 8:35 AM.

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary