

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

**Meeting Minutes**  
**June 11, 2014**  
**8:15 AM**

**Officers:**

**Chairman:**

Paul Minner

**Vice**

**Chairman:**

Patrick J. Suhrie

**Treasurer:**

John Lechner

**Secretary:**

Bob Gregory

**Rec Sec'y:**

Karen Shipton

**Board**

**Members:**

**Mercer**

**County:**

John Lechner

**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 Meeting room at the Mercer County Courthouse, Mercer, PA.*

**ATTENDANCE**

Bob Gregory, Jerry Johnson, John Lechner, Paul Minner, Roger Shaffer, Patrick Suhrie, Dan Goncz, Karen Shipton, Debbie Plant.

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

**APPROVAL OF MINUTES FROM THE 5/14/14 MEETING AS PRESENTED**

A motion was made by John Lechner and seconded by Jerry Johnson to approve the minutes from the 5/14/14 meeting as amended: "The County Commissioners approved, but have yet to sign a 17 month lease with Three Rivers Aggregate allowing them to operate their existing plant. Trucking product in and processing it, but no mining". Motion carried.

**PUBLIC COMMENT**

None.

**TREASURER'S REPORT**

Previous Balance: \$10,465.54. No expenses. No Receipts. Current Balance: \$10,465.54. A motion was made by Pat Suhrie and seconded by Bob Gregory to approve the treasurer's report as presented. Motion carried.

**ENGINEER'S REPORT**

1. NPDES final permit was approved by DEP and the Authority received it last month.
2. Design Phase is about 90% completed. The things that linger are mostly electrical. Looking to submit the pressure sewer and pump station design to RUS this month and the wastewater treatment plant in July. RUS (Linda Thomas) and State Engineer (Judy D.) went over things relative to the project on Monday.
3. Treatment Plant Subdivision – Dan handed out a plan that shows a site plan for the plant and a floor plan for the control building. Dan explained the placement of the road going around the wetlands and the easement needed to get the sewer line in. Along I-80, is an

easement for the force main at the pump station at the Interchange. This was an area with one of the biggest problems with I-80 and their variable widths and the meets and bounds didn't match the meets and bounds on the existing plan for the property. They are looking to come out of the pump station and use a right-of-way that will get from Comfort Inn (parking lot) to get to the pump station. That is a permanent access to the pump station that Comfort Inn would be in agreement with (a pick-up truck once a week). There was further discussion on the subdivision.

4. Pump Stations – Dan still needs to speak to Ben Bissett about not needing a pump station at their location. Thompson Rd. pump station right-of-way exhibit is prepared and Roger and Dan will finalize the discussion on that. Plantation Park right-of-way exhibit is not complete yet. When they went to Plantation Park to do the survey and wetlands work, the employee(s) showed exactly where they want the pump station placed.
5. Right-of-way Exhibits – There are (15) ROW Exhibits that we need for the main line, for pump stations that haven't been prepared yet with the exception of Thompson Rd. \$15,000 was budgeted for ROW Exhibits. Right now we are at about \$9000. We have about \$5000 in the subdivision plan. We will probably run out of money on the ROW Exhibits so Dan will come back later and ask for an amendment on the original agreement. Grinder pump agreements are ready to be mailed to the customers. They will be given certain hours to come to Gannett Fleming, Inc. to have them notarized and are due by 7/31/14. Gannett Fleming, Inc. will pay for the postage and run it through their postage machine. NCWJMA will reimburse them this cost.
6. Permit Applications – Permit Fees are going to be the Water Quality Management, Part II Permit (for construction of the facilities (DEP) ) for \$500; Erosion and Sedimentation Control Plan (Mercer County Conservation District) \$1650; NPDES General Permit Fee for Mercer County Clean Water Fund \$500; NPDES General Permit Fee (State Portion/Based on Acreage) \$1500.  
*\*A motion was made by John Lechner and seconded by Pat Suhrie to authorize payment for the (4) permit fees listed above in Item #6. Motion carried.*
7. Requisition #7 - \$10,633.88 - \$10,162.40 – Payable to Gannett Fleming, Inc. for the ROW and wetlands work for the month. \$471.48 - Payable to Mercer County State Bank for interest payment due 6/20/14.  
*\*A motion was made by John Lechner and seconded by Pat Suhrie to approve Requisition #7 in the amount of \$10,633.88 with the Engineer's correction of the cover sheet. Motion carried.*

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Re: Received correspondence from Dun & Bradstreet; Clarke Hill Thorpe & Reed party invitation.

No action taken.

### **ADJOURNMENT**

A motion was made by Pat Suhrie to adjourn the meeting. Motion carried. Meeting adjourned at 8:48 AM.

Respectfully Submitted;

Karen B. Shipton  
Recording Secretary