

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

Meeting Minutes

April 8, 2015

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

ATTENDANCE

Bob Gregory, John Lechner, Roger Shaffer, Patrick Suhrie, Paul Minner, Dan Goncz, Karen Shipton, Debbie Plant, Jerry Johnson, Walt Darraugh, Debbie Shaulis, Mark Williams, Russell Dudek.

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

APPROVAL OF MINUTES FROM THE 3/12/15 MEETING AS PRESENTED

**A motion was made by Pat Suhrie and seconded by John Lechner to approve the minutes from the 03/12/15 meeting as presented. Motion carried.*

PUBLIC COMMENT

None.

TREASURER'S REPORT

John Lechner reported he would defer the report until next month as he hasn't received a bank statement yet.

ENGINEER'S REPORT

1. Project Status Report

A. Sewage Facilities Project Status Report

- a. Dan reviewed the Grinder Pump Status Report. There are (11) outstanding agreements.
- b. Northwest Savings was given project related information.
- c. The non-mandatory pre-bid meeting was held at 10:00 am on 4/1/15 at the Mercer Co. Courthouse. Approximately 35 people attended. Dan provided a list of current plan holders.
- d. The Bid Opening is scheduled for 10:00 am on 4/17/15 at the Findley Township Municipal Building.
- e. Dan provided the resumes' of the two (2) Gannett Fleming employee that they are proposing to provide Construction Observation Services for the project.

**A motion was made by Pat Suhrie and seconded by Jerry Johnson to approve Mark Williams and Russell Dudek as Construction Observers for the project. Motion carried.*

2. Project Funding

A. Payment of Requisition No. 17 in the amount of \$56,847.68.

**A motion was made by John Lechner and seconded by Pat Suhrie to approve payment of Requisition No. 17 in the amount of \$56,847.68. Motion carried.*

3. Project Cost Summary

A. Dan reviewed the updated Project Cost Summary to date.

B. CDBG Funds – We are approx. 2 months away from notifying the customers about the grant money. There will also be a mailing before construction begins. Placement of a notice in the newspaper was also discussed.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

A motion was made by John Lechner and seconded by Pat Suhrie to adjourn the meeting. Motion carried. Meeting adjourned at 8:35 AM.

The next meeting is scheduled for 05/13/15 at 8:15 AM

Respectfully Submitted;

Karen B. Shipton
Recording Secretary