

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
and Chief Clerk*

J. DAVID SMITH
Solicitor

Telephone (570) 320-2124
Fax (570) 320-2127

COUNTY of LYCOMING
48 WEST THIRD STREET
WILLIAMSPORT, PA 17701

www.lyco.org
county.commissioners@lyco.org

**Minutes of the Meeting of
May 3, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner McKernan - Absent
Commissioner Mussare - Present
Commissioner Mirabito - Present

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:01 a.m.

Bids were opened for the following:
Analytical Services (5 bidders).

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved the accounts payable cash requirement report through May 11, 2016 for payment on May 4, 2016.

2.2 APPROVE NUTRIENT TRADING AGREEMENT. A motion by Mr. Mirabito and seconded by Mr. Mussare and passed (2-0), approved Nutrient Trading Agreement with Lambert.

6.0 PUBLIC COMMENT. The floor was opened to public comment and none were received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, May 5, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:42 a.m.