

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

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**Minutes of the Meeting of
May 31, 2016
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Assistant Solicitor Wiley - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:00 a.m.

Bids were opened for the following:
HDPE Pipe & Landfill Gas Well Accessories (5 bidders).

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENT REPORT. A motion by Mr. Mussare and seconded by Mr. McKernan and passed (2-0), approved accounts payable cash requirement report through June 8, 2016, for payment on June 1, 2016 totaling \$1,811,021.78.

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

7.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, June 2, 2016.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:22 a.m.