

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  
February 28, 2017  
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 10:00 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mussare and seconded by Mr. Mirabito and passed (2-0), approved accounts payable cash requirement report through March 8, 2017, for payment on March 1, 2017, in the amount of \$1,049,642.56.

**6.0 COMMISSIONER COMMENT.** The floor was opened to public comment and the following were received:

Mr. Mussare spoke about Biggert Waters of 2012 and its unintended consequences, and how this is the fourth year of the reprieve, and that it was just 'kicked down the road'.

Mr. Mirabito suggested building a levee, or at least to look at the cost/benefit analysis of one.

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

**8.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Mussare announced the next regularly scheduled meeting to be held Thursday, March 2, 2017.

**9.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:55 a.m.