

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
September 11, 2018
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at
10:04 a.m.

Bids were opened for the following:

Feesers, Inc
Keyco Distributors
Benjamin Foods
Sysco Food Services LLC

2.0 ACTION ITEMS

2.1 APPROVE CASH REQUIREMENTS REPORT. A motion by Mr. Mirabito and
seconded by Mr. McKernan and passed (2-0), approved accounts payable
cash requirement report through September 19, 2018, for payment on
September 12, 2018, in the amount of \$614,776.66.

2.2 APPROVE USDA APPLICATION. A motion by Mr. Mirabito and seconded by
Mr. McKernan and passed (2-0) approved the grant application for the
USDA – Natural Resource Conservation Service – Emergency Watershed
Protection (EWP) program. The application would allow Lycoming County to
administer the EWP program that is funded 75% by the Federal
Government and 25% by the State. The County has participated in this
program in 1996, 2012, and 2017 and will be helpful to water impacted
areas and flood events.

DATE

2.3 APPROVE PSA WITH PENNSYLVANIA AMERICAN WATER. A motion by Mr. Mirabito and seconded by Mr. McKernan approved the sales agreement to purchase nutrient credits in the amount of \$42,736.50.

6.0 COMMISSIONER COMMENT. The floor was opened to commissioner comment and none were received:

Mr. McKernan acknowledged the victims and the families of 9/11 on this solemn day.

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

8.0 NEXT REGULARLY SCHEDULED MEETING. Mr. McKernan announced the next regularly scheduled meeting to be held Thursday, September 13, 2018.

9.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:44 a.m.