

Commissioners:

R. JACK MCKERNAN
Chairman

TONY R. MUSSARE
Vice Chairman

RICHARD MIRABITO
Secretary



MATTHEW A. McDERMOTT
*Director of Administration
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Commissioners' Meeting Agenda

August 22, 2019

Opening Prayer

Pledge to the Flag

1.0 OPERATIONS

- 1.1 Convene Commissioners' meeting.
- 1.2 Approve the minutes of the previous meetings.
- 1.3 Receive public comments (agenda items only).

2.0 ACTION ITEMS

- 2.1 Approve MOU with Borough of South Williamsport for the Greater Williamsport Area Levee System Project. (Chelsea Blair)
- 2.2 Award State Homeland Security Grant Agreement in the amount of \$327,128.00. (Mya Toon)
- 2.3 Award purchase request to Mar-Allen Concrete Product, Inc. in the amount of \$89,703.00. (Michael Hnatin, PE)

5.0 REPORTS/INFORMATION ITEMS:

7.0 PUBLIC COMMENT:

8.0 NEXT REGULARLY SCHEDULED MEETING: Planning Session on Tuesday, August 27, 2019.

9.0 ADJOURN COMMISSIONERS' MEETING.