

Commissioners:

REBECCA A. BURKE
Chairperson

ERNEST P. LARSON
Vice-Chairman

JEFF C. WHEELAND
Secretary



ANN M. GEHRET
*Interim Director of Administration
and Chief Clerk*

N. RANDALL SEES
Solicitor

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**Minutes of the Meeting of
August 23, 2011
Board Room, Executive Plaza
Pine Street, Williamsport**

Commissioner Burke - Present
Commissioner Larson - Present
Commissioner Wheeland - Present

Assistant Solicitor Tira - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. Mrs. Burke convened the
Commissioners Meeting 10:05 a.m.

The following bids were opened:
Diesel Powered Radial Stacker (3 bidders) - Screen Services,
Commonwealth Equipment and Murrysville Machinery.

Construction of Towers (3 bidders) - Tower Services Unlimited, ECI
Wireless and JG Contracting Company.

6.0 PUBLIC COMMENT. There was no public comment received.

7.0 NEXT REGULARLY SCHEDULED MEETING. Mrs. Burke announced the next
regularly scheduled meeting to be held Thursday, August 25, 2011.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at
10:13 a.m.