

Commissioners:

JEFF C. WHEELAND  
*Chairman*

ERNEST P. LARSON  
*Vice Chairman*

TONY R. MUSSARE  
*Secretary*



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

N. RANDALL SEES  
*Solicitor*

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**Minutes of the Meeting of  
May 1, 2012  
Board Room, Executive Plaza  
Pine Street, Williamsport**

Commissioner Wheeland - Present  
Commissioner Larson - Absent  
Commissioner Mussare - Present

Solicitor Sees - Present

**1.0 OPERATIONS**

1.1 CONVENE COMMISSIONERS MEETING. Mr. Wheeland convened the Commissioners Meeting 10:00 a.m.

**2.0 ACTION ITEMS**

2.1 APPROVE DDT GRANT PROJECT MODIFICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved PCCD project modification to DDT grant.

**6.0 PUBLIC COMMENT.** There was no public comment received.

**7.0 NEXT REGULARLY SCHEDULED MEETING.** Mr. Wheeland announced the next regularly scheduled meeting to be held Thursday, March 8, 2012.

**8.0 ADJOURN COMMISSIONERS' MEETING.** The meeting was adjourned at 10:31 a.m.