

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
November 27, 2012
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Sees - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at Commissioners Meeting 10:00 a.m.

2.0 ACTION ITEMS

2.1 APPROVE NUTRIENT TRADING AGREEMENT WITH GUILFORD NORTH AMERICA. A motion by Mr. Larson and seconded by Mr. Wheeland and passed (3-0), approved nutrient trading agreement with Guilford North America in the amount of \$18.30.

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, November 29, 2012.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:20 a.m.