

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
June 25, 2013
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 10:01 a.m.

Bids were opened for ITB for HMGP Flood Acquisition Project 1 (one bidder) and ITB for HMGP Flood Acquisition Project 2 (one bidder).

2.0 ACTION ITEMS

2.1 APPROVE QUOTE FROM CLEVELAND BROTHER EQUIPMENT COMPANY INC.
A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved quote from Cleveland Brother Equipment Company, Inc, for the purchase of parts for undercarriage repair of a 2010 Caterpillar D6T LGP track type tractor in the amount of \$19,688.12.

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, June 27, 2013.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:14 a.m.