

Commissioners:

JEFF C. WHEELAND
Chairman

ERNEST P. LARSON
Vice Chairman

TONY R. MUSSARE
Secretary



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

J. DAVID SMITH
Solicitor

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**Minutes of the Meeting of
November 12, 2013
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

1.1 CONVENE COMMISSIONERS MEETING. The meeting was convened at 10:02 a.m.

There were no bids received for bread products.
There were no bids received for sale of nutrient credits.

2.0 ACTION ITEMS

2.1 ADOPT RESOLUTION 2013-34. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), adopted resolution 2013-34 declaring emergency repair.

2.2 APPROVE PURCHASE FROM ENERGY TRANSFER SOLUTIONS INC. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase of replacement coil and necessary parts from Energy Transfer Solutions Inc. in the amount of \$39,170.00.

2.3 APPROVE PURCHASE FROM AIR MANAGEMENT TECHNOLOGIES. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), approved purchase from Air Management Technologies Inc. for the removal of the old coil and installation of new coil in the amount of \$8,950.00

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 14, 2013.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:21 a.m.