

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
December 10, 2013
Board Room, Executive Plaza
Pine Street, Williamsport**

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

Solicitor Smith - Present

1.0 OPERATIONS

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

Bids were opened for 1st quarter food products (3 bidders).

2.0 ACTION ITEMS

2.1 APPROVE BID SECURITY. A motion by Mr. Mussare and seconded by Mr. Larson and passed (3-0), approved securing a check in the amount of \$100,000 to furnish as bid security for the Mifflin County Solid Waste Authority project proposal.

2.2 AUTHORIZE SUBMISSION OF APPLICATION. A motion by Mr. Larson and seconded by Mr. Mussare and passed (3-0), authorized submission of application for Lycoming County RMS being named in Solid Waste Plans of Mifflin and Juniata Counties (SOI).

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, December 12, 2013.

8.0 ADJOURN COMMISSIONERS' MEETING. The meeting was adjourned at 10:24 a.m.