

**Northern Blair County Regional Sewer Authority  
5689 E. Pleasant Valley Blvd.  
Tyrone, Pa. 16686**

February 18, 2014  
Special Meeting

**MEMBERS PRESENT:**

Leo Matuszewski, Chairman  
Robert Smith, Vice Chairman  
Charles Diehl  
JR. Gurekovich  
David Worthing

**VISITORS PRESENT:**

Tom Holleran, HRG  
Adrienne Vicari, HRG  
Karl Brustle, S&T Bank  
Susan R. Bonsell, Administrator

The meeting was called to order at 10:30am by Chairman, Matuszewski, followed by the Pledge of Allegiance.

Adrienne presented a detailed project budget to the board.

Robert Smith asked Karl Brustle of S&T Bank to explain the meaning of the document dated February 11, 2014.

Karl explained it acknowledges that the board understand the current budget and are approving the changes and the use of funds. Understanding that they are submitting for reimbursement of previous invoices paid with Authority reserves.

A motion authorizing the Chairman, Leo Matuszewski to sign the document submitted by S&T Bank and dated February 11, 2014 was made by Mr. Smith, seconded by Mr. Worthing. All voted Aye. Motion carried.

Being no other business, a motion to adjourn was made by Mr. Gurekovich, Chairman, Matuszewski adjourned the meeting at 11:20am.

Submitted by:

Susan R. Bonsell  
Administrator