

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

September 09, 2014
Meeting

MEMBERS PRESENT:

Leo Matuszewski, Chairman
Robert Smith, Vice Chairman
Brad Confer, Secretary/Treasurer
Dave Worthing
Charles Diehl
JR Gurekovich

VISITORS PRESENT:

Adrienne Vicari, HRG
Peter McManamon, Solicitor
Susan R. Bonsell, Administrator
Brad Walter, System Operator

The meeting was called to order by Chairman, Matuszewski at 4:00pm, followed by the Pledge of Allegiance.

A motion to approve the minutes of August 05 and August 12, 2014 was made by Mr. Diehl, seconded by Mr. Worthing. All voted Aye. Motion carried.

A motion to approve the Treasurer's Report was made by Mr. Gurekovich, seconded by Mr. Confer. All voted Aye. Motion carried.

A motion to pay bills in the amount of \$ 138,624.02 was made by Mr. Diehl, seconded by Mr. Worthing, followed by a 5-0 yes roll call vote. Chairman agreed. Motion carried.

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Adrienne Vicari of HRG presented the board with the first set of findings on the capacity review. The capacity review was started because Tim Nulton of Tyrone treatment plant made the comment that Northern Blair is running out of capacity. Adrienne reviewed the last three years of Capacity and found an err in Tyrone's calculations. She reviewed the same with Tim Nulton and he agreed that Northern Blair has ample capacity through the year 2019.

Adrienne reported that Kunzler and Balfurd are exceeding the capacity that Northern Blair has allocated to them in their bulk user's agreement. Adrienne reported that the tap fee charged by Northern Blair could be upgraded.

Adrienne will make her second report to the board at their October 14, 2014 board meeting.

The board agreed to have Adrienne copy Tyrone with the completed report of the capacity study.

Adrienne reported to the board that S&T Bank will not allow Northern Blair to submit for approximately \$ 80,000.00 in Engineering fees because they were used to satisfy the interim financing requirements, however they were not used in any draws paying the authority for the expense. The board opted to not pursue the financing.

Mr. Worthing asks that Adrienne report on long range planning and management.

Being no other business, a motion to adjourn the meeting was made by Mr. Smith. Chairman, Matuszewski adjourned the meeting at 5:25pm.

Submitted by:

Susan R. Bonsell
Administrator