



BRODHEAD CREEK REGIONAL AUTHORITY

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410 Mill Creek Road | East Stroudsburg, PA 18301 | (570) 421-3232

AGENDA

BOARD MEETING FOR THURSDAY, OCTOBER 1, 2020 AT 12:00 P.M. (NOON)

Present: Tom Wise	Solicitor – John Prevoznik
W. Taylor Wenck	Engineer / Water – RKR Hess / UTRS
Nyles Possinger	Manager – David S. Horton
Eric Scelza	BCRA Engineer – Chris Borger
Charles Garris	Press/ Public

Chairman **calls the meeting** to order.

- **Motion** to approve the minutes of the Board meeting held on September 16, 2020. Copies enclosed.
- Public Comments
- RKR Hess / UTRS report. Copy enclosed.
 1. Tannersville Tank and Pump Station Project
 - a. **Motion** to approve Pay Application No. 5 for GC (HRI).
 - b. **Motion** to approve Change Order No. 1 for GC (HRI).
 - c. **Motion** to approve Pay Application No. 3 for EC (Hayden).
 2. East Stroudsburg Joint Pump Station Project
 - a. **Adopt** Resolution 2020-06 ratifying purchase of Tax Parcel 05-6/1/1/8.
 - b. **Motion** to submit application for tax exemption for purchase Tax Parcel 05-6/1/1/8.
 - c. **Ratify** the Authority terminating two tenancies on Tax Parcel 05-6/1/1/8.
 3. Status Update: Bartonsville P/S; Frantz Road W/L
- Manager's Report:
 1. Status of projects:
 - a. Sanofi W/L Extension – **Motion** to close and return unused funds to Sanofi
 - b. 715 W/L Extension – **Motion** to approve Final Pay Application No. 7
 - c. General Report - Well 3; Intake; WWTP
 2. Finance Report:
 - a. **Motion** to approve 2021 WWTP Budget for review by Collection System Owners
 - b. Series 2020 Bond –Status Report and **Motion** to approve Drawdown No. 2
 - c. Reports – AR and Status of Funds
- Solicitor's Report:
 1. Status of projects
- **Motion** to pay the bills and ratify expenditures through October 1, 2020.
- **Adjournment**