



**LYCOMING COUNTY WATER AND SEWER AUTHORITY**  
**Board Meeting Minutes**  
**October 26, 2016**

MEMBERS PRESENT: Paul Wentzler, Jan Ransdorf, James Carpenter, Charles Hall, Frank Forsha, Donald Konkle, Jr., Michael Miller.

MEMBERS ABSENT: Victor Marquardt

OTHERS PRESENT: Christine Weigle, LCWSA Executive Director; Sylvia Lukpetris, LCWSA Finance Director; Duane Martzall, LCWSA Compliance Manager; Erin Threet, HRG.

**I. CALL TO ORDER**

Chair Paul Wentzler called the meeting to order at 1:15 p.m.

**II. PUBLIC COMMENT**

There was no public comment.

**V. ACTION ITEMS**

**A. Regional Water: Resolution 2016-15 – Pa Small Water and Sewer Grant**

Christine Weigle explained that the PA Small Water and Sewer Program is requiring projects to be construction ready with permits in hand. Since the Lairdsville Sewer project does not have permits for construction, it was decided to forego that application.

Based on the criteria of the program, the Regional Water System Tules Run Well is ready for construction and meets the eligibility requirements.

Mike Miller made a motion to adopt Resolution 2016-15 to submit a PA Small Water and Sewer Program grant for the LCWSA Regional Water System – Tules Run Well PW3 Project. James Carpenter seconded the motion, which was unanimously approved.

A brief executive session was held.

**B. Personnel**

Michael Miller made a motion to ratify the termination of Joseph Skrtich, effective October 24, 2016. Charles Hall seconded the motion, which was unanimously approved.

**VII. RECESS/ADJOURN**

Charles Hall made a motion to adjourn at 1:27 p.m. James Carpenter seconded the motion, which was unanimously approved.

Respectfully submitted,

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Donald E. Konkle, Jr., Secretary  
Christine Weigle, Assistant Secretary

DATE: \_\_\_\_\_