

**MINUTES  
UNIVERSITY AREA JOINT AUTHORITY  
1576 SPRING VALLEY ROAD  
STATE COLLEGE, PA 16801**

**Special Meeting – September 25, 2024**

**1. Call to Order**

Mr. Lapinski, Chairman, called the special meeting to order at 4:00 p.m., Wednesday, September 25, 2024. The meeting was held in the Board Room in the office of the Authority with the following in attendance in person: Messrs. Lapinski, Mellott, Nucciarone, and Glebe; Cory Miller, Executive Director; Jason Brown, Assistant Executive Director; Sierra Weight, Administrative Assistant; David Gaines, Solicitor; C-NET. The following were in attendance via Zoom: Messrs. Daubert, Derr, Kunkle, Auman, Miles and Guss; Mark Huncik; Sam Robbins, State College Borough; Tom Archer, Mette Evans and Woodside; Geoff Rushton, StateCollege.com; Ted Onufrak, Centre County Refuse & Recycling.

**2. Public Comment**

**2.1 Other items not on the agenda**

None.

**3. Old Business**

**3.1 Interim Agreement with State College Borough**

The proposed agreement is included in the agenda report. If the agreement is approved by both parties, the Borough will transfer \$2,596,948.44 to UAJA. The Borough will continue to pay as they have been, based on the now 4-year-old volumetric rate that was in the expired agreement (\$5,287 per Million Gallons), and place the difference between what the Borough pays and what UAJA bills into an escrow account.

The parties will continue to work towards a final agreement through mediation.

UAJA will issue willingness to serve letters for projects within the Borough during the time this agreement is in effect.

The interim agreement expires January 1, 2025, and can be extended by written mutual agreement.

**Recommendation:** Approve the interim agreement as presented.

<p><b>Interim Agreement Approved</b></p>
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A motion was made by Mr. Miles, second by Mr. Nucciarone, to approve the interim agreement as presented and give Cory Miller the authorization to sign the agreement. The motion passed unanimously.

**4. Reports to Officers**

#### **4.1 Executive Director's Report**

#### **5. Other Business**

None.

#### **6. Adjournment**

A motion was made by Mr. Nucciarone, second by Mr. Mellott, to adjourn the meeting at 4:17 pm. The motion was passed unanimously.

Respectfully submitted,

UNIVERSITY AREA JOINT AUTHORITY

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~~Secretary/Assistant Secretary~~