

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

Rate Study Work Session – April 24, 2025

1. Call to Order

Mr. Lapinski, Chairman, called the special meeting to order at 5:30 p.m., Thursday, April 24, 2025. The meeting was held in the Board Room in the office of the Authority with the following in attendance in person: Messrs. Lapinski, Derr, Guss, Kunkle, Auman and Glebe; Cory Miller, Executive Director; Tom Songer; Phil Sapone, Raftelis. The following were in attendance via Zoom: Messrs. Daubert, Nucciarone, Miles, and Mellott; Kathryn Wills, Raftelis.

2. Public Comment

2.1 Other items not on the agenda

None.

3. Old Business

3.1 Discussion of Draft Raftelis Report

The Board discussed the Draft Raftelis Sewer Rate Study Report with the Rate Subcommittee members and Phil Sapone from Raftelis. No action was taken.

Recommendation: Discussion only.

4. Reports to Officers

None

5. Other Business

None.

6. Adjournment

A motion was made by Mr. Nucciarone, second by Mr. Daubert, to adjourn the meeting at 7:04 pm. The motion was passed unanimously.

Respectfully submitted,

UNIVERSITY AREA JOINT AUTHORITY


Secretary/Assistant Secretary