

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

Alternate Rate Methodology Work Session – August 20, 2025

1. Call to Order

Mr. Lapinski, Chairman, called the work session to order at 3:00 p.m., Wednesday, August 20, 2025. The work session was held in the Board Room in the office of the Authority with the following in attendance in person: Messrs. Lapinski, Kunkle, Glebe, Miles, Guss, Derr, and Ulbrecht; Cory Miller, Executive Director; C-NET; Tom Songer. The following were in attendance via Zoom: Messrs. Daubert; David Gaines, Solicitor; Sam Robbins, State College Borough.

2. Public Comment

2.1 Other items not on the agenda

None.

3. Old Business

3.1 Discussion of Alternate Rate Methodology

Mr. Kunkle walked the board through a PowerPoint presentation he prepared concerning the rate structure that was recommended for further consideration by the Rate Subcommittee. No action was taken.

Recommendation: Discussion only.

4. Reports to Officers

None

5. Other Business

None.

6. Adjournment

The work session ended at 4:00 pm, with no motions made for adjournment.

Respectfully submitted,

UNIVERSITY AREA JOINT AUTHORITY

~~Secretary/Assistant Secretary~~