

THE HARRISBURG AUTHORITY
August 18, 2009 @ 12:15 PM
Special Meeting Minutes

The Special Meeting of The Harrisburg Authority was held on August 18, 2009 in the Authority's office at 212 Locust Street, Suite 302, Harrisburg, Pennsylvania, at 12:15 PM.

I. **Call to Order - Pledge of Allegiance** – The meeting was called to order by the Chairman at 12:41 PM on Tuesday, August 18, 2009. Mr. Ellison announced that currently Ms. Bryce was participating in the meeting as part of the quorum via speakerphone.

II. **Roll Call and Announcements – Chairman**

Present: James E. Ellison, Esq., Chairman
J. Marc Kurowski, Vice Chairman
Erica Bryce, Treasurer (via speakerphone)
Leonard L. House
Michele T.V. Torres, Executive Director
Jack D. Lausch, Facility Director
Shannon G. Williams, Engineering Director
Steven M. Mrakovich, Finance Director
Karen M. McKillip, Office Manager/Executive Assistant

Absent: Cathy M. Hall due to maternity leave.

ANNOUNCEMENTS:

- A. The Chairman announced that notice of the special meeting was advertised in accordance with the Sunshine Law.
- B. Next Meeting is scheduled for Wednesday, August 26, 2009 at 6:00 P.M.
- C. Announcement that Executive Sessions were held at 12:00 Noon on July 15 and today August 18 to discuss personnel and litigation matters.

III. **Modifications or Deletions to the Agenda – None**

IV. **Public Comments - Agenda Items (3 minutes) - None**

V. **Old Business - None**

VI. **New Business:**

FACILITIES:

- A. Resolution No. 2009-005 re: Resolution No. 2009-005 was moved by Mr. House, seconded by Mr. Kurowski, Authorizing the Transfer of Monies from the Bond Redemption and Improvement Fund Established Under the Sewer Indenture dated as of October 1, 1984, as Amended (the "Indenture") to the Debt Service Fund Established under Such Indenture with Proper Direction to the Indenture Trustee. The resolution was unanimously adopted.

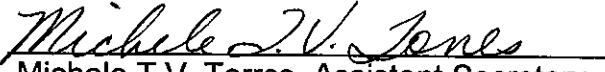
- VII. Policies and Procedures – None

- VIII. Public Comment: Non Agenda Items – None

- IX. Adjournment

A motion was made by Mr. House, seconded by Mr. Kurowski that the Authority adjourn the meeting at 12:45 P.M. The motion was unanimously approved.

THE HARRISBURG AUTHORITY


Michele T.V. Torres, Assistant Secretary-
Treasurer