

**THE HARRISBURG AUTHORITY**  
**September 14, 2009 @ 4:00 PM**  
**Special Meeting Minutes**

The Special Meeting of The Harrisburg Authority was held on September 14, 2009 in the Authority's office at 212 Locust Street, Suite 302, Harrisburg, Pennsylvania, at 4:00 PM.

I. **Call to Order - Pledge of Allegiance** – The meeting was called to order by the Chairman at 4:08 PM on Monday, September 14, 2009. Mr. Ellison announced that currently Ms. Hall 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  
Leonard L. House  
Cathy M. Hall, Secretary (via speakerphone)  
Michele T.V. Torres, Executive Director  
Jack D. Lausch, Facility Director  
Steven M. Mrakovich, Finance Director  
Karen M. McKillip, Office Manager/Executive Assistant

**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, September 23, 2009 at 6:00 P.M.
- C. Announcement that an Executive Session was held today September 14 @ 3:00 PM to discuss personnel and litigation matters.

III. **Modifications or Deletions to the Agenda:** – Ms. Bryce advised that a motion will be added as Item B under FINANCE that The Harrisburg Authority Sewer Revenue Refunding Bonds for the 2<sup>nd</sup> and 3<sup>rd</sup> Series of 1989 which mature after October 15, 2009 shall not be called for optional redemption at this time.

IV. **Public Comments - Agenda Items (3 minutes)** –

Mr. Cluck inquired whether there would be a public comment on non-agenda items after Item B. It was noted that a public comment period for non-agenda items will be addressed. This was a typographical error.

Mr. Cluck also asked if any member could provide a one sentence synopsis of what Items A and B are.

V. Old Business - None

VI. New Business:

A motion was made by Ms. Bryce, seconded by Mr. Kurowski, that Items A and B under FINANCE be approved as follows:

**FINANCE:**

A. Resolution No. 2009-006: Authorizing the transfer of monies from the Bond Redemption and Improvement Fund established under the Sewer Revenue Indenture dated as of October 1, 1984.....with proper direction to the Indenture Trustee in response to the request made on behalf of the City of Harrisburg for additional funding in connection with the Sewage Conveyance and Treatment System up to \$3,200,000.00....

B. Sewer Revenue Refunding Bonds - Series 2<sup>nd</sup> and 3<sup>rd</sup> of 1989:  
**Motion:** The Authority authorizes that The Harrisburg Authority Sewer Revenue Refunding Bonds for the 2<sup>nd</sup> and 3<sup>rd</sup> Series of 1989 which mature after October 15, 2009 shall not be called for optional redemption at this time.

The motion was unanimously approved.

VII. Public Comment: Non Agenda Items –


Mr. William Cluck, 587 Showers Street, Harrisburg noted that he understands that an Executive Session is currently scheduled with Harrisburg City Council members and this Authority board for this Wednesday, September 16<sup>th</sup> to discuss finances. He doesn't feel that with given the state of the City of Harrisburg that a private discussion should be held between these two bodies and that any discussions of these types should be completely open to the public because everyone should have the right to know exactly what the issues are, why they have occurred, and shouldn't occur behind closed doors in executive sessions. He also wants to make sure that if anyone has a conflict of interest with respect to the proposal for leasing of the parking garages they should not be participating in those discussions.

He also advised that he would have appreciated a one line summary of what Items A and B were that were just voted on.

VIII. Adjournment

A motion was made by Mr. Kurowski, seconded by Ms. Bryce that the Authority adjourn the meeting at 4:10 P.M. The motion was unanimously approved.

THE HARRISBURG AUTHORITY

  
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Michele T.V. Torres, Assistant Secretary-  
Treasurer