

**BELLEFONTE BOROUGH
AUTHORITY
MEETING MINUTES
February 20, 2019 – 4:30 p. m.
236 West Lamb Street, Bellefonte, PA 16823
www.bellefonte.net**

CALL TO ORDER:

The meeting of the February 20, 2019, Bellefonte Borough Authority was called to order at the Bellefonte Borough Municipal Building at 4:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

AUTHORITY MEMBERS PRESENT:

PRESENT: Mr. Frank (Buddy) Halderman
Mr. Joe Falcone
Mr. Doug Johnson (via teleconference)
Mr. Joe Beigle (via teleconference)
Mr. Greg Brown

STAFF: Mr. Ralph Stewart
Mr. Bob Cook

ENGINEERS: Mr. Chuck Thompson

MINUTES:

**Mr. Falcone moved to approve the January 2, 2019 Authority meeting minutes;
Mr. Brown seconded the motion;
Motion carried.**

OTHER:

Payment Applications

McCrossin Pay Application No. 10 was presented for payment in the amount of \$370,512.34. Pay Application No. 8 for Lepley was presented for \$56,166.47. These were on the February 12 agenda for approval.

**Mr. Falcone moved to approve Pay Apps 10 (McCrossin) and 8 (Lepley);
Mr. Brown seconded the motion;
Motion carried.**

Work Change Directive

Work Change Directive No. 5 was at the table. Four items have to do with the activated sludge system. The north tank is finished and there were some items on the north tank added, including the temporary trough. That was installed to keep the high flow in control and inside the plant without having to go to the stream.

On the activated sludge tanks on the north side expansion joints were done and they are recommending replacing them on the south tank as well. They are beyond life at this point. Costs were repeated from the north tank and estimated for time and materials.

The activated sludge clarifier was the same pipe connection which is an enhanced connection to the piping. The same thing was done on both the north and south side.

Air line traps were required once they went back with EVOQUA and making sure there was no water surcharging the airline system at the AS tanks. This was for time and materials to track those costs.

Sludge flow meters are required on the project. In looking at tank levels, the flows are required. They do not usually like to install so many meters for maintenance issues, but with this system that are a requirement.

There should only be minor incidentals through closing out the project from this point. The cost for the directive is \$54,582.41 for a total of \$182,224.65 for changes total. The south tank should take about 45 days to complete putting the project into the middle of April. Punch listing would continue thirty days to follow into May for a potential completion date.

**Mr. Beigle moved to approve the Change Order Directive No. 5;
Mr. Falcone seconded the motion;
Motion carried.**

ADJOURNMENT:

**Mr. Falcone moved to adjourn;
Mr. Brown seconded the motion;
Motion carried.**

Meeting adjourned at 4:50 p.m.