

**BELLEFONTE BOROUGH
AUTHORITY
MEETING MINUTES
(Virtual Meeting)
June 2, 2020 – 6 p.m.
236 West Lamb Street, Bellefonte, PA 16823
www.bellefonte.net**

CALL TO ORDER:

The virtual meeting of the June 2, 2020, Bellefonte Borough Authority was called to order at 6 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

**AUTHORITY MEMBERS
PRESENT VIA ZOOM:**

Mr. Joe Falcone
Mr. Brian Walker
Mr. Doug Johnson
Mr. Joe Beigle
Mr. Greg Brown
Mr. Frank (Buddy) Halderman
Mr. Mike Schmidt (via teleconference)

STAFF: Mr. Ralph Stewart, Borough Manager
Mr. Bob Cook
Mr. Matt Auman

ENGINEERS: Mr. Bob Decker

MINUTES:

**Mr. Halderman moved to approve the May 5, 2020, Authority meeting minutes.
Mr. Johnson seconded the motion.
Motion carried.**

FINANCE COMMITTEE REPORT:

There was no financial report presented.

ENGINEER REPORT

Mr. Decker stated that there was not much to report as there has not been very much going on. Board members can contact Eric Lundy with any questions.

WATER REPORT – M. AUMAN

May 4, 2020, a few sewer laterals had issues and they were repaired. 227 East Logan was in disrepair. May 5 and 6, leak detection was performed at Zion Road area. The numbers were getting up a little at the Weis. A leak was found by Straley Animal Hospital and one along Florence Road. May 11, 2020 that repair was made. The one at Straley will need to wait until full crews are back as it will require lane closure and extra manpower. May 13, a 12-inch main was repaired at 211 E. High Street. This was a bell joint clamp. There is one below that and that one will be addressed when full force crews are back. May 14 valves were exercised to make sure the water main going to the Gamble Mill could be isolated. This was successful. May 26, the vac truck was used to clean the sewer mains. May 28, a temporary water service line was installed to the Gamble Mill so they could do some construction. May 29 a sinkhole developed in Water Street as the 6-inch main had leaks on the main joint. The light standard was poured on the water main and that is where the leak was found.

SEWER REPORT – B. DECKER

The Sheer mill rotors were an issue. Nothing has been scheduled on this yet. The nitrogen reduction is going well and some of the carbon addition is down. The NPDES analysis has been submitted and is under review by the EPA and they are awaiting the final response and approval. The pretreatment for the ice flow management is going through some changes and the permit needs to be revised.

WWTP REPORT – B. COOK

Bulk water sales for May were about 381,000 gallons. A 29-year-old incubator was replaced in the lab. Lab results for April 9 and May 12, are NPDES permit violations. The lab manager did send a letter that was attached. May 7 a UV tech was on site to trouble shoot the UV equipment issues. May 11 one of the new blowers developed an oil leak. Service tech was on site May 21 and repaired a broken oil line. May 27 flow meters were calibrated. May 28 auction ended for the WWTP equipment that was posted for \$29,280.00.

OLD BUSINESS:

Mr. Stewart stated that an executive session will take place after the meeting.

Selling bottled water was discussed. A few meetings ago, bottle samples were presented. Kevin Lloyd of Big Spring Spirits is interested in doing the production/packaging/distribution of water on the Authority's behalf, under agreement. The Authority would like to invite Mr. Lloyd in to discuss this further. Public bidding was discussed briefly.

There was some movement with regard to the other water project as well, per Stewart.

Everything has been operating well under the circumstances. Shifts and crews are staggered.

NEW BUSINESS:

Daily water report was included for review.

The WWTP report was included in the packet for review.

There was some activity relative to making water available. They checked on the other side regarding wastewater capacity after the last meeting. There was an inquiry made about collection system details.

The WWTP tour never occurred in person. A virtual tour may be pulled together.

Mr. Stewart discussed briefly, the Spring Benner Walker proposal for sewer service out at Shiloh Road. Council discussed weighing in on this and then did not. The NVJPC was asked about it but he did not know if any formal comments were made. The hearing is this evening on the sewer plan changes in Benner Township. Mr. Johnson stated that the message at Council was that the Authority had already weighed in on this and has not changed their opinion, but other Council members wanted to create a listing of questions that had already been addressed prior.

The One Water Plan issue was raised at the Spring Creek Watershed Commission Meeting. The Chair stated that the plan may come to the front line again in June. The Authority already rejected the plan prior.

ADJOURNMENT:

Meeting adjourned at 6:30 p.m.

EXECUTIVE SESSION – Legal