

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

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

**AUTHORITY MEMBERS
PRESENT VIA ZOOM:**

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

EXCUSED: Mr. Mike Schmidt

STAFF: Mr. Ralph Stewart
Mr. Bob Cook
Mr. Matt Auman

ENGINEERS: Mr. Bob Decker

GUESTS:

MINUTES:

Mr. Halderman moved to approve the September 1st, 2020, Authority meeting minutes.

Mr. Brown seconded the motion.

Motion carried.

COMMUNICATIONS

No Communications

FINANCE COMMITTEE REPORT

Financial Reports through 9/30/2020 were presented and accepted. It was noted that work has begun on the 2021 budget

REPORTS

Mr. Decker provided an overview of the Engineer's Water and Sewer Report

Mr. Cook presented his report

Mr. Auman presented his report

OLD BUSINESS:

Search for next WWTP Superintendent to begin.

NEW BUSINESS:

Daily Water Withdrawal Reports for August and September 2020.

ADJOURNMENT:

Mr. Halderman moved to adjourn.

Mr. Johnson seconded the motion.

Motion carried unanimously.

Meeting adjourned at 6:35 p.m.

EXECUTIVE SESSION - Legal