

**BELLEFONTE BOROUGH AUTHORITY
MEETING MINUTES**

(Virtual Meeting)

December 15, 2020 – 6 p.m.

236 West Lamb Street, Bellefonte, PA 16823

www.bellefonte.net

CALL TO ORDER:

The virtual meeting of the December 15, 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. Mike Schmidt

STAFF:

Mr. Ralph Stewart, Borough Manager
Mr. Matt Auman
Frank Noll, Assistant Superintendent

ENGINEER:

Bob Decker

MINUTES

Mr. Halderman moved to approve the November 3, 2020 Minutes.

Mr. Walker seconded the motion.

Motion carried.

COMMUNICATIONS

Capacity request letter was received by the Authority regarding the Shiloh Road extension.

Mr. Halderman moved to approve the capacity request.

Mr. Johnson seconded the motion.

Motion carried.

FINANCE COMMITTEE REPORT

Mr. Falcone presented the finance committee report and the water budget report. An increase in water fees was discussed briefly.

Mr. Halderman moved to raise water rates by .05 on 1000.

Mr. Falcone seconded the motion.

Motion carried.

Mr. Halderman moved to raise the sewer rate \$5.00 per quarter.

Mr. Falcone seconded the motion.

Motion carried.

WATER REPORT (Engineer)

Sewer report was given to Authority. Plans were received from the ELA Group on Phase I of the Logan Greene Subdivision. Eric will review this week and Matt Auman will be asked for his comments on the plan. Mark Compton was also provided with a Water Intent to Serve letter for the shopping center on Benner Pike.

SEWER REPORT –

Share mills were repaired. A letter was written regarding the warranty information and concerns. There are remaining issues with the mag drums. The analysis was mailed out certified mail to DEP and that should close out. Pretreatment permit at University Park is still outstanding.

WATER REPORT – M. AUMAN

November 3, 2020 a service line on Triangle Road was dug up. November 4 repaired a 4-inch main break on West Beaver Street. November 4-5 replaced a $\frac{3}{4}$ service line at 126 West Curtin. The gas company hit it. November 6, 2020 motor on pump 1 at the reservoir was replaced. November 7 there was a PLC failure at the Big Spring. November 10 replaced service line at 414 North Spring. The Gas Company hit it and it was marked. November 16 SCADA issues were mitigated. That reflects on one of the larger water withdraws. November 17 $1\frac{1}{4}$ inch main leak repaired at North Spring and Curtin (Gas Company hit). November 18 6-inch sewer main was repaired at West Curtin Street. November 19 a new manhole was installed at North Spring and Church. November 23 repaired a $\frac{3}{4}$ inch service line and a lateral at North Spring and Ardell (Gas Company, hit was marked). Storm drain repaired on November that was also hit that was marked. November 25 leak detention on the Corning line.

WWTP REPORT – F. NOLL

Bulk water sales (System water) for November were approximately 89,400 gallons.

November 12 Ingersoll Rand was in to tear down and replace the main seal in the BNR compressor. Took two days to complete. November 20 Gaffey Associates service person replaced four of the

UV plug connections. Meter did the semi-annual calibration for the meters. November 24 Nittany Controls was on site and found the utility water system contained a bad pressure switch. City water was used. He also discovered a new transmitter was needed. A case loader was taken for repair on the brake system.

OLD BUSINESS

The settlement agreement regarding Coca Cola was discussed briefly. There is a delay on Coca Cola's end. The plant did change hands in late November 2020.

Frank Noll will be the new WWTP Superintendent in January 2021, officially. There will be no open house this year for retirees due to COVID. This will be held at a later date.

NEW BUSINESS

Daily Water Withdraw report

ADJOURNMENT

**Mr. Halderman moved to adjourn.
Mr. Johnson seconded the motion.
Motion carried unanimously.**

Meeting adjourned at 6:50 p.m.

EXECUTIVE SESSION