

**BELLEFONTE BOROUGH AUTHORITY
MEETING MINUTES**

(Virtual Meeting)

April 6, 2021 – 6 p.m.

236 West Lamb Street, Bellefonte, PA 16823

www.bellefonte.net

CALL TO ORDER:

The virtual meeting of the April 6, 2021 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. Mike Schmidt
Mr. Frank (Buddy) Halderman
Mr. Joe Beigle
Mr. Greg Brown

STAFF:

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

MINUTES

Mr. Brown moved to approve the March 2, 2021 minutes. Mr. Falcone seconded the motion. Motion carried.

COMMUNICATIONS

APPI consultant newsletter was discussed.

NCGA information was received. Scata hacking was discussed.

FINANCE COMMITTEE REPORT

No statements were provided in the packet.

WATER REPORT (Engineer)

Logan Green Phase 1A comments were reviewed. Plans will be submitted soon. They also asked for well pressure data for hydrants. That information is not typically provided for liability purposes. Phase 1B was also submitted and are planning on tapping off of Valentine Road.

SEWER REPORT

Shear mills were discussed. They support and equipment has not been up to par. The belt will be replaced the next change staff gets. The mag drum repairs were discussed. There were issues from day one. Repairs were not made satisfactorily.

NPDES permit was discussed. No change on pretreatment at the airport and still waiting on information from them. Control system upgrade was discussed briefly. Costs and scheduling was requested. The Scata system was discussed. It is still on Windows 7. The filter room is having issues. Fans need to be looked at to see what is wrong. Air exchange needs to be looked at.

WATER REPORT – M. AUMAN

March 2, repaired sewer lateral at 145 North Spring Street. March 3 repaired a 6-inch water main break at 348 Pugh Street; March 8-9 installed water tap and four-inch water line for the Gamble Mill. March 11 repaired 6-inch water main brake at 231 West Curtin Street. Repaired another one on Sugar Lane in between Church and Linn on the same date. March 12 leak detection was performed on Curtin Street. March 16 two possible leaks were dug up which ended up being dry holes. March 17 a new water line was installed. March 19 installed sewer lateral for the field for the restrooms. March 22, new meter was installed at The Big Spring. March 25 worked on Governor's Park restrooms. March 26 cleaned the grit line at WWTP. March 29 repaired four-inch water main break at 360 South Spring Street. Finished up the plumbing at Governor's Park the remainder of the month. Smoke testing will be done this year from May 10-14, 2021. They will resmoke areas done in 2018 that had violations and move north in town. The tanks will be inspected for DEP regulations. The sewer line cleaning will take place in June 2021. Residential water installations will be up and running when everyone is comfortable with them being installed.

WWTP REPORT – F. NOLL

DEP inspections and reports needed to be filed via efile and the system was not working properly. Inspections went well.

OLD BUSINESS

Follow up from February 2021 meeting.

NEW BUSINESS

The mag fluid larger pump was recommended for purchase with a total price of \$9,980.00/Costars pricing at \$8,177.00. Accessories, startup services and freight - \$1,803.00. These prices were for the smaller price. For the T-4 \$950.00 would be added with \$515.00 for the higher horsepower motor. The quotes do not include any electrical and base work.

Mr. _____ moved to approve the purchase of the mag fluid pump. Mr. _____ seconded the motion. Motion carried.

ADJOURNMENT

Mr. _____ moved to adjourn the April 6, 2021 Authority Meeting. Mr. _____ seconded the motion. Motion carried.

Meeting adjourned at 7:10 p.m.

EXECUTIVE SESSION