

**BELLEFONTE BOROUGH AUTHORITY
MEETING MINUTES**

June 1, 2021 – 6 p.m.

236 West Lamb Street, Bellefonte, PA 16823

www.bellefonte.net

CALL TO ORDER:

The virtual meeting of the June 1, 2021 Bellefonte Borough Authority was called to order at 6 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

AUTHORITY MEMBERS

PRESENT:

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

EXCUSED: Mr. Brian Walker

STAFF: Mr. Ralph Stewart, Borough Manager
Mr. Bob Cooke
Mr. Frank Noll, Assistant Superintendent

MINUTES

Mr. Halderman moved to approve the May 4, 2021 meeting minutes. Mr. Johnson seconded. Motion carried.

COMMUNICATIONS

A notice was received for a Conditional Use Permit at the Summit Park property. The Borough received a notice due to the ownership of the tank.

FINANCE COMMITTEE REPORT

Mr. Falcone gave an update on the financial statements through April 30, 2021. Total revenue for water is 35 percent of the YTD budget. Collections revenue is up. Everything is one track. Expenses look in order. \$544,000 in checking looks good for the first third of the year.

Wastewater revenues are lagging behind a bit. Collections revenue is on track at 34 percent. Expenses on the sewer side are in order with net income of \$294,311.

Mr. Halderman moved to accept the financial report. Mr. Brown seconded. Motion carried.

WATER REPORT (Engineer)

Nothing new was reported on the water side. Waiting on return comments on the plan reviews.

WATER REPORT – M. AUMAN

May 3 installed a new water tap at 238 North Thomas Street; May 4 replaced service line at 205 Sunnyside Blvd.; May 6 finished pipe work at Governor's Park restroom. May 10 leak detection was done with the new lagers. May 11 the sewer at the men's room was repaired at Talleyrand. May 12 more leak detection was done May 17-21 crews were on riff raff. May 24 service line installed at 222 Amberleigh Lane. May 25-26 leak detection was performed. May 27 repaired a 2-inch water main at Halp Avenue and Hill Street. May 28 manholes were checked. The Niagara filling station used 6,000 gallons in May 2021.

The smoke detection is scheduled for mid-June. The tank inspections will occur next week.

SEWER REPORT

Nothing new was reported from last month. NPDES permits were discussed. Operating system of the computer needs upgraded.

WWTP Report

Mr. Noll report on bulk water sales as of May 28, 2021 455,000 gallons. May 3 one of the blowers failed and was taken off loan. May 5 repairs were competed of the rails. The next day the same thing happened to the other piece of equipment. Nittany Engineering was in back on May 5 and some issues were discussed i.e. electrical. Piping has to be rerouted with the new carrier fluid pump in. May 10 finally received transfer pump which was ordered three months ago. That was moved downstairs. Staff installed new fittings and shut off valves for utility hydrants. Disassembled the north clarifier water flow pump and basically had some pieces of plastic break off. May 15 filter touch screen failed.

The delay in getting the BNR filter repair work done was discussed. The exhaust fans were discussed.

OLD BUSINESS Nothing presented.

NEW BUSINESS The water report was discussed. There were a few leaks repaired. The American Rescue Plan was discussed. Infrastructure funding was discussed. Senate bill passed which may put community wastewater under PUC control.

ADJOURNMENT

Mr. [REDACTED] moved to adjourn the June 1, 2021 Authority Meeting. Mr. [REDACTED] seconded the motion. Motion carried.

Meeting adjourned at 6:45 p.m.

EXECUTIVE SESSION