

**AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF TUESDAY, NOVEMBER 2, 2021**

**In-person
Council Chambers**

Please Note that Borough Council at their September 7th meeting approved a face mask mandate for the Borough Building/ Council Chambers until further notice. Face masks are available inside the door at the Borough building

6:00 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Mr. Beigle	Mr. Johnson
Mr. Brown	Mr. Schmidt
Mr. Falcone	Mr. Walker
Mr. Halderman	

APPROVAL OF MINUTES: October 3, 2021

MOTION _____
SECOND _____
CHANGES _____
ALL _____

Special Public Comment Period: Big Spring Cover Design Ideas/Comments

ORAL/PUBLIC COMMENT:

COMMUNICATIONS WRITTEN:

Copy of the Press Release for the Big Spring Cover comment period

FINANCE COMMITTEE REPORT:

Budget v. Actual September 2021
Water Fund Budget
Sewer Fund Budget

ENGINEER'S REPORT – WATER:

Engineer's Report October 2021

ENGINEER'S REPORT – SEWER:

Engineer's Report October 2021

OLD BUSINESS:

Spring Benner Walker Joint Authority (SBWJA) Meeting Minutes from September 28, 2021 & October 11, 2021.
Settlement Agreement with McCrossin – Consider a motion to approve the finalization of a settlement agreement between the Authority and McCrossin, contractor for the wastewater treatment plant project. The motion would include the authorization for the Authority Secretary (Ralph Stewart) to sign the agreement after review and approval from legal counsel. The Authority may go into Executive Session to discuss the settlement agreement's legal terms
Wastewater Treatment Plant SCADA system – work is progressing

NEW BUSINESS:

WWTP Report October 2021
Water Report October 2021
Daily Water Withdrawal October 2021

Motion to Adjourn: _____

Second: _____

ADJOURNED @: _____