

**BELLEFONTE BOROUGH AUTHORITY
MEETING MINUTES**

**August 3, 2021 – 6 p.m.
236 West Lamb Street, Bellefonte, PA 16823
www.bellefonte.net**

CALL TO ORDER:

The August 3, 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
Mr. Brian Walker

STAFF: Mr. Ralph Stewart, Borough Manager
Mr. Frank Noll, WWTP Superintendent
Mr. Matt Auman, Public Works Superintendent

MINUTES

Mr. _____ moved to approve the meeting minutes. Mr. _____ seconded. Motion carried.

COMMUNICATIONS

The Spring Creek Watershed Commission presented the One Water Plan to the Authority. Bill Sharp and Paul Takac presented the Phase 2 plan to the Authority. Mr. Halderman has concerns about losing control of the water resources in the Borough. Mr. Beigle inquired about Nestle attempting to draw water from Spring Township and wanted to know how the watershed commission felt about that at the time. College, Patton, Halfmoon and Harris have all approved the One Water Plan. A resolution was discussed regarding relinquishing any control over the sale of bulk water from any individual water system. Mr. Stewart opined that if this was done,

there may be more cooperation and interest in supporting the One Water Plan. Mr. Johnson discussed a comment made at the prior night's Council meeting regarding authority of the plan and the commission. A funding source was discussed. Mr. Johnson inquired about the source of the funding and taxpayer involvement with this funding. The One Water Plan articles of agreement were discussed briefly. A response letter to Council was discussed briefly by the Authority members.

PFAS 101 information was received by the Authority and discussed. The house bill on the table was discussed.

FINANCE COMMITTEE REPORT

June 2021 Budget v. Actual report was received by the Authority.

WATER REPORT (Engineer)

Logan Green phase was started last week.

WATER REPORT – M. AUMAN

July 7, repaired service line at 332 East High, July 8, maintenance at the Corning and Big Spring pump houses, July 9 leak detection, July 14-15 new sewer tap was done on Robin Road, July 19-23 Mr. Rehab did camera and clean up work, July 22 a new sewer tap was installed at 633 E. Howard, July 23 water main break occurred in the same area, July 26 sewer mains were cleaned on Spring and Bishop. July 27 about 200 feet of 2-inch water main was deleted on Valentine Hill due to a leak. July 28 new shut off installed at 119 West Water, July 29 repaired sewer manhole and lid on Parkwood, July 29 also raised a manhole on Airport Road. Niagara filling station used 446,000 gallons.

SEWER REPORT

DEP still has permit information, trying to wrap that up. The pretreatment permit was amended. The control upgrade was discussed, with still no word from Nittany Controls. A switch is recommended. BNR filter room controls were discussed. The garage at the new waterfront project was discussed.

WWTP REPORT, Frank Noll, Superintendent

320,200 gallons bulk sale were recorded for July 2021. Control modules were switched out on July 6. Return sludge meter needs replaced. Staff and Correct Motor Supply did the installation and alignment of the new pump that was not operational since last October. Fuel line break and a water line break were repaired on July 13. Nittany Control was back to check the BNR pump No. 3 on July 14. July 24 Nittany was in again to restore the carrier pump that had concerns. It froze up and the had to have it rebooted to get back online. Parts were received for the brackets and chains. They will not work with the old chain. They were on backorder for ten weeks. They are

bringing a rep in to look at it. July 26 Nittany Control was emailed about an in-person meeting report came back good, not issues.

OLD BUSINESS

BNR Filter issue was discussed. Expense was discussed. The American Rescue funding may be used for this project. A letter may be crafted for the commissioners explaining the project and the other municipalities that the Authority serves.

NEW BUSINESS

Future projects were discussed briefly. Mr. Auman discussed costs.

ADJOURNMENT

Mr. [REDACTED] moved to adjourn the August 3, 2021 Authority Meeting. Mr. [REDACTED] seconded the motion. Motion carried.

Meeting adjourned at 7:35 p.m.

EXECUTIVE SESSION