



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF TUESDAY, DECEMBER 21, 2021
In-person
Council Chambers

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: November 3, 2021

ADDITIONS TO THE AUTHORITY MEETING AGENDA

In accordance with Act 65 of 2021, If a matter is not on the Agenda, the Authority cannot take official action on it with some exceptions. The Authority can act on matters relating to potential or real emergencies. The Authority may add a matter of agency business to its agenda through majority vote. The Authority should state the reason why the action item is being added to the Agenda. **The Authority may vote to add an action item(s) to the agenda**

COMMUNICATIONS ORAL/Public Comment:

Please sign in, come to the podium at the appropriate time, state your name and address and what you are speaking about. Please try to limit comments to three minutes maximum.

COMMUNICATIONS WRITTEN:

Letter – Car Lot Property adjacent the WWTP property
Spring Creek Watershed response "One Water" Plan



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FINANCE COMMITTEE REPORT:

Budget v. Actual October 2021
Water and Sewer Fund Budgets
Confirm No Rate Increases at this time.
Debt refinancing/financing opportunities being explored.

ENGINEER'S REPORT – SEWER:

Engineer's Report November 2021
Superintendent's Report

ENGINEER'S REPORT – WATER:

Engineer's Report November 2021
Superintendent's Report

OLD BUSINESS:

Big Spring Cover Design public comment meetings Follow Up
UAJA Project
Letter to Borough regarding Bulk Water Funds

NEW BUSINESS:

WWTP Report November 2021
Water Report November 2021
Daily Water Withdrawal November 2021

Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____
Executive Session: Legal