

BELLEFONTE BOROUGH AUTHORITY
MEETING MINUTES
REGULAR MEETING
February 1, 2022 – 6 p.m.
236 West Lamb Street
Bellefonte, PA 16823
www.bellefonte.net

CALL TO ORDER:

Meeting 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. Jon Eaton
Mr. Joe Beigle
Mr. Greg Brown

STAFF:

Mr. Ralph Stewart
Mr. Frank Noll
Ms. Julie Brooks
Mr. Matt Auman

Engineer:

Mr. Bob Decker

MINUTES

Mr. Brown moved to approve the December 21, 2021, and January 11, 2022, meeting minutes.
Mr. Falcone seconded. Motion carried.

ADDITIONS TO AGENDA

Local Limits resolution was added to the agenda.

Mr. Beigle moved to approve Resolution 02012022. Mr. Brown seconded. Motion carried.
Motion carried.

COMMUNICATION/SPECIAL PRESENTATION

Nothing presented.

FINANCIALS

Mr. Falcone reported on the financials of 2021. Water use and sales were a driver in income for the year. Maintenance and routine things were down a bit. The same was seen on the wastewater side.

The refinancing was discussed briefly by Mr. Stewart.

SEWER REPORT, Engineer

Industrial Waste Survey Review is being done for Mr. Noll. The proposed biosciences facility at the Cerro complex is very high flow and high in organic loading so there will be pretreatment requirements. They are trying to determine if they are listed or something unique through the EPA pretreatment program.

Headworks' analysis has nothing new. The contributing municipalities need to adopt it in a good time frame.

Engineer certificate for debt was completed. The pre-treatment at the airport was discussed. They are recycling and will not discharge.

SEWER REPORT – Superintendent

Bulk water sales were approximately 6800 gallons for January. There was an issue with the loader and there was a belt that ran the alternator that was damaged. January 13, Hock was in for quarterly maintenance. There was an issue with one of the feed pumps. There was a leak. December ADMR report was sent to DEP. January 19 the Tier 2 report was filed. There was an issue with the north activated sludge unit. EPA annual biosolids report was done on January 25. January 26 Century/Nittany Engineers was given the Chapter 94 report. Some alterations needed to be done to the narrative.

WATER REPORT, Engineer

Happy Valley Blending Products confirmed that the 6-inch-wide line will be used to add water sprinkler system to the building and a hydrant.

WATER REPORT, Superintendent

Mr. Auman reported the following: January 3, replaced a 4-inch sewer lateral at 410 E. Burnside Street; January 4 did a six-inch water main repair at 147 Fishburnhill Road. January 10 another 6-inch water main was repaired at East Linn and Monroe. January 11-12 replaced some waterlines in the Big Spring pump room. January 16, another 6-inch break on Kreider Lane was repaired. January 13 the crew went and picked up the trailer down at Rausch. January 17-18 snow removal was done. January 19, water leak was located at 1311 Benner Pike. January 19 flow meters were calibrated at the pump houses. January 21 leak detection was performed, and a sewer camera demo was done. January 24 Cleveland came in to service the generator at the Big Spring, January 25 a fire hydrant was repaired that was hit in the storm by a car. January 26 another main brake at 111 Benner Hill Road. Frozen water lines are being worked on.

Niagara used 444,000 gallons.

OLD BUSINESS

Big Spring Cover update was provided. DEP meeting will be set up.

UAJA Dryer Project update was given. The permitting process is proceeding. They hope to have it out for Spring bids.

No response received regarding the letter to the Spring Creek Watershed Commission. Council took no action. Members interested will attend the meeting with Council representatives.

Bottled water development was discussed. Glass, plastic, jugs were discussed. Feasibility and liability issues would need to be discussed. The 2018 PSU study was discussed. Possible collaboration with Niagara or Big Spring Spirits was discussed.

Dr. Richard Parizak interview was discussed.

Mr. Beigle moved to have the Authority make recommendations and choose who will be placed on the Authority board, similar to what some of the other ABCs do. Mr. Falcone seconded. Motion carried.

Tap fees were discussed briefly,

NEW BUSINESS Nothing presented.

ADJOURNMENT

Mr. Beigle moved to adjourn. Mr. Brown seconded the motion. Motion carried.

Meeting adjourned at 6:54 p.m.