



HISTORIC  
**Bellefonte™**  
*Est. 1795*

AGENDA  
BELLEFONTE BOROUGH AUTHORITY  
**MEETING OF TUESDAY, June 7<sup>th</sup>, 2022 at 6 PM**  
**In-person**  
**Council Chambers**

**Masks/Face Coverings are Optional**

**6:00 PM - CALL MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Mr. Beigle	Mr. Halderman, <i>Chair</i>
Mr. Brown	Mr. Johnson, <i>Vice Chair</i>
Mr. Eaton	Mr. Schmidt
Mr. Falcone, <i>Treasurer</i>	

**APPROVAL OF MINUTES: May 3<sup>rd</sup>, 2022**

**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:**


**FINANCE COMMITTEE REPORT:**

Budget v. Actual April 2022
-----------------------------

**REPORTS – SEWER:**

Engineer's Report May 2022
Superintendent's Report May 2022

**REPORTS – WATER:**

Engineer's Report May 2022
Superintendent's Report May 2022

**OLD BUSINESS:**

Big Spring cover/structure plans
Bottled water concept/possibility
Tour of Wastewater Treatment Plant Upgrades: We are still short on staff with openings and people out for medical reasons. We will look for a time when staffing and conditions are improved.

**NEW BUSINESS:**

Daily Water withdrawal May 2022
Drinking Water Week Proclamation May 1-7, 2022

**Motion to Adjourn:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **ADJOURNED @:** \_\_\_\_\_

**Executive Session: Personnel, legal – potential agreement with bulk water purchaser**

**Code of Conduct will be included with Every Agenda**