



HISTORIC
Bellefonte™
Est. 1795

AGENDA
BELLEFONTE BOROUGH AUTHORITY
MEETING OF TUESDAY NOVEMBER 1, 2022 at 6 PM
In-person
Council Chambers

Masks/Face Coverings are Optional. If you are not feeling well, please attend the meeting virtually or asked to be excused.

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: October 4, 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.

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COMMUNICATIONS WRITTEN:

CPI Wastewater Apprenticeship Program – Julie

FINANCE COMMITTEE REPORT:

Budget v. Actual September 2022
2023 Water and Sewer Budget draft – Lori

REPORTS – SEWER:

Engineer’s Report October 2022
Superintendent’s Report October 2022

REPORTS – WATER:

Engineer’s Report October 2022
Superintendent’s Report October 2022

OLD BUSINESS:

Solar WWTP update
Big Spring cover funding – still waiting to hear about available grant funds.
Spring Creek Watershed Commission Appointments – Would the Authority prefer to advertise for candidates/appointees?

NEW BUSINESS:

Daily Water withdrawal October 2022
Spring-Benner-Walker Area Joint Authority Meeting Minutes September 12 & 26, 2022
Proposed Draft Sprinkler Easement Agreement 106,108,110,112,114 N. Allegheny St.
St. John Lutheran Water usage
New Personal Consumption Expenditures Price Index rate letters for 2023 – Niagara /Milesburg
Resolutions – upcoming Water and Wastewater Grant Opportunities

Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____

Executive Session:

Code of Conduct will be included with Every Agenda

