

**BELLEFONTE BOROUGH WATER AUTHORITY**  
**MEETING MINUTES**  
**REGULAR MEETING**  
**January 4, 2023 – 6 p.m.**  
**236 West Lamb Street**  
**Bellefonte, PA 16823**  
[www.bellefonte.net](http://www.bellefonte.net)

**CALL TO ORDER**

The meeting was called to order January 4, 2023 at 6 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL Authority members present:**

Mr. Joe Beigle  
Mr. Greg Brown (EXCUSED)  
Mr. Jon Eaton  
Mr. Joe Falcone (EXCUSED)  
Mr. Frank (Buddy) Halderman  
Mr. Doug Johnson (EXCUSED)  
Mr. Mike Schmidt

**Staff**

Mr. Ralph Stewart, Borough Manager  
Mr. Matt Auman, Public Works Superintendent  
Ms. Julie Brooks, Assistant Public Works Superintendent  
Mr. Shannon Struble, WWTP Assistant Superintendent

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**MINUTES**

*A motion was made by Beigle and seconded by Eaton to approve the minutes from December 13, 2022. No discussion. Motion carried.*

**ADDITIONS TO AGENDA**

None.

**COMMUNICATIONS (Oral)/SPECIAL PRESENTATION**

Mr. Randy Brachbill asked about meeting with some Authority reps to discuss his being a representative to the Spring Creek Watershed Commission. An informal meeting will be held.

**COMMUNICATIONS (Written)**

Spring Creek Watershed Commission meeting will be held on January 18, 2023, at the Spring Township building.

**FINANCIALS**

Budget v. Actual November 2022. A note was made that two grant applications were submitted in December.

**SEWER REPORT, Engineer**

None.

**SEWER REPORT, Superintendent**

Bulk water sales in the month of December were 12,400g

The Superintendent highlighted the details of various projects and repairs completed in December.

**WATER REPORT, Engineer**

None

**WATER REPORT, Superintendent**

Details were offered regarding projects and repairs completed in December.

- It was noted that the Authority was very busy with the cold weather at the end of the month.

**OLD BUSINESS**

The Big Spring Cover Project – Grant funding is still being finalized. As soon as this funding is confirmed, a time will be scheduled to review options.

Engineering proposals – time will be set aside at the end of the meeting to review proposals and consider interviews.

Fire Sprinkler system water service at the property on N. Allegheny - update

**NEW BUSINESS**

Daily Water Withdrawal December 2022

Spring-Benner-Walker Area Joint Authority Meeting Minutes November 14th & 28th, 2022

Support Letter. The Authority is called to consider approving support for Ralph Stewart to serve on the PA Rural Water Association Board of Directors. The letter is part of the nomination process.

*Eaton motioned and Beigle seconded to recommend approving Ralph Stewart to serve on the PA Rural Water Association Board of Directors. Motion carried.*

**W. Logan Street – Sewer Line**

- There is a sewer line that is shared by several properties on W. Logan that runs through a property and building on W. Bishop.
  
- The Authority would like to get the properties on W. Logan 6 months to get tapped into the main sewer line – which would require installing 3 new taps.

**ADJOURNMENT**

Meeting adjourned at 6:38 p.m.