

**BELLEFONTE BOROUGH WATER AUTHORITY**  
**MEETING MINUTES**  
**REGULAR MEETING**  
**February 7, 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 February 7, 2023 at 6 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL Authority members present: (ALL PRESENT)**

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

**Staff**

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

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**REORGANIZATION/ELECTION OF OFFICERS**

*Johnson motioned and Brown seconded to retain the current officers in their current positions.  
No discussion. Motion carried unanimously.*

**MINUTES**

*A motion was made by Eaton and seconded by Beigle to approve the minutes from January 4, 2023. No discussion. Motion carried.*

**ADDITIONS TO AGENDA**

NONE

**COMMUNICATIONS (Oral)/SPECIAL PRESENTATION**

NONE

**COMMUNICATIONS (Written)**

NONE

**FINANCIALS**

Budget v. Actual December 2022

**SEWER REPORT, Engineer**

NONE

**SEWER REPORT, Superintendent**

Bulk water sales in the month of January were 8,800g

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

**WATER REPORT, Superintendent**

Details were offered regarding projects and repairs completed in January.

The Superintendent attended a meeting on January 26 at DEP for training on the Water Line Inventory, which will be conducted on October 16, 2024.

- Every service line from the main into every structure that is serviced by the Authority needs to be inventoried (lead or copper)
- If any lead service lines are detected the Authority is responsible to remove and replace.

**OLD BUSINESS**

The Engineering Services Proposals – the Authority will discuss short-listing for a final round of interviews. This will be done at the end of the meeting.

**NEW BUSINESS**

Daily Water Withdrawal January 2023

Chemical Bid Opening. The Authority will review and award the bid.

*Falcone motioned and Eaton seconded to approve and award, upon review of the submitted bid documents, the Chemical Bid. Motion approved.*

Spring-Benner-Walker Area Joint Authority Meeting Minutes December 12th, 2022 & January 9th, 2023.

Spring Creek Watershed Commission January Report. No action required.

- There was a discussion regarding the new bylaws, which are in review, and the Articles of Agreement.

**DISCUSSION**

Authority members discussed the various Engineering Service Proposals/companies.

**ADJOURNMENT**

Meeting adjourned at 7:18p.m