

BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING
March 7, 2023 – 6 p.m.
236 West Lamb Street
Bellefonte, PA 16823
www.bellefonte.net

CALL TO ORDER

The meeting was called to order on March 7, 2023, at 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present:

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

Staff

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

MINUTES

A motion was made by Johnson and seconded by Beigle to approve the minutes from February 7, 2023. No discussion. Motion carried.

ADDITIONS TO AGENDA

NONE

COMMUNICATIONS (Oral)/SPECIAL PRESENTATION

Spring Creek Watershed Commission
Mr. Brachbill presented an update about the Commission.

COMMUNICATIONS (Written)

NONE

FINANCIALS

Budget v. Actual January 2023 were reviewed.

SEWER REPORT, Superintendent

Bulk water sales in the month of February were 3,300g

Mr. Noll highlighted the details of various projects and repairs completed in February.

- A newly hired operator will be starting on March 13.
- The Authority completed the 2022 Biosolids Annual Report and submitted it to DEP and the Centre County Conservation District.

WATER REPORT, Superintendent

Details were offered regarding projects and repairs completed in February.

The Authority is working hard to prepare for the Columbia Gas Main Replacement Project.

OLD BUSINESS

Consider selection for Engineering Services

It is recommended that the Authority consider the firm Barton & Loguidice.

Mr. Johnson motioned and Mr. Eaton seconded to approve awarding the engineering contract to Barton & Loguidice. No discussion. Motion carried.

Big Spring Cover grant.

- Grant contract has been signed and completed. We expect to receive funds by wire transfer.
- Staff has requested updated cost estimates on the Buchart Horn proposed cover.
- Time will be scheduled during the April meeting to review/discuss designs, potential directions, etc.

Green Street Easement (Anne Masullo)

Progress has been made to work out an agreement for extending/connecting the water main.

NEW BUSINESS

Daily Water withdrawal February 2023.

Spring-Benner-Walker Area Joint Authority Meeting Minutes January 23 & February 13, 2023.

Corning Water Tank Rehabilitation Project Resolution No. 03072023-001.

Mr. Johnson motioned and Mr. Eaton seconded to approve the resolution listed above. No discussion. Motion carried.

DISCUSSION

There was a short discussion regarding the tank rehabilitation project in State College – to keep an eye on it if it could help the Authority with their rehab project.

ADJOURNMENT

Meeting adjourned at 7:30p.m