

**BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING**

**July 12, 2022 – 6 p.m.
236 West Lamb Street
Bellefonte, PA 16823
www.bellefonte.net**

CALL TO ORDER Meeting was called to order July 12, 2022 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
Mr. Frank Halderman (Excused)
Mr. Doug Johnson
Mr. Mike Schmidt

Staff

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

Engineer: Bob Decker

Guests: Representatives with the performance center/stage at Talleyrand Park;
Dale Burris, contractor

MINUTES

A motion was made by Beigle and seconded by Falcone to approve the minutes from June 7, 2022. Motion carried.

ADDITIONS TO AGENDA

Nothing presented.

COMMUNICATIONS/SPECIAL PRESENTATION

A contractor was here to present regarding a sewer backup at Trinity Methodist Church. There was discussion regarding who is responsible to pay costs. It was decided the matter should be handled administratively.

Several representatives from Leakey Architects presented about the performance center across from the Big Spring Project. They presented a slideshow that highlighted details about the project – putting in a stage/pavilion and community space at Talleyrand park. There were concerns raised about parking, restrooms and funding for the project.

The Authority received a letter from a B&B owner regarding billing practices.

FINANCIALS

Mr. Falcone updated the Authority on the financials for the first third of the year ending May 31, 2022. He did not notice anything unusual in the financials.

Mr. Beigle motioned to approve the Financial report. Mr. Eaton seconded. Motion carried.

SEWER REPORT, Engineer

The engineer is working on the Industrial Waste Pretreatment Permit Program.

SEWER REPORT, Superintendent

Bulk water sales were about 513,900 gallons for June.

The Superintendent offered details regarding projects and repairs completed in June.

WATER REPORT, Engineer

Nothing presented.

WATER REPORT, Superintendent

The Superintendent offered details regarding projects and repairs completed in June.

OLD BUSINESS

The Big Spring structure/building plans were discussed. Several options and ideas were presented.

Bottling Big Spring Water Update

No new updates

NEW BUSINESS

Daily Water Withdrawal May 2022 – no action needed

Solar Exploration – See the three attachments/related documents.

Consider joining Centre Region municipalities, others in joint RFP to explore solar energy options. There is a cost to this. The group has delayed moving ahead with issuing the RFP until hearing if Bellefonte is in or out, or until 60 days has expired (in August). The Authority is only interested if non-authority funds are used.

Article on Wastewater Treatment Processes, Requested by Spring Creek Watershed Commission, to be authored by Julie Brooks. Consider approval.

Mr. Beigle motioned to approve Julie to write the article. Mr. Eaton seconded. Motion carried.

ADJOURNMENT

Meeting adjourned at 7:26p.m.

Executive Session – bulk water funds agreement/water resource representation