

BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING
October 4, 2022 – 6 p.m.
236 West Lamb Street
Bellefonte, PA 16823
www.bellefonte.net

CALL TO ORDER Meeting was called to order October 4, 2022 at 6 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present:

Mr. Joe Beigle
Mr. Greg Brown
Mr. Jon Eaton (Excused)
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
Ms. Julie Brooks, Public Works Assistant Superintendent
Mr. Shannon Struble, WWTP Assistant Superintendent

Engineer: Mr. Bob Decker

MINUTES

A motion was made by Beigle and seconded by Johnson to approve the minutes from September 7, 2022. No discussion. Motion carried.

ADDITIONS TO AGENDA

Nothing presented.

COMMUNICATIONS (Oral)/SPECIAL PRESENTATION

Randy Brachbill, Borough Council President - discussion regarding the Spring Creek Watershed Commission, and the Council action that took place at their meeting last evening.

COMMUNICATIONS (Written)

Drought watch notice. Information only. No action required.
PADEP announcement regarding abandoned oil and gas wells. Information only.

FINANCIALS

Mr. Falcone updated the Authority on the financials for the first 2/3 of the year. He did not notice anything unusual in the financials, finances are on target.

SEWER REPORT, Engineer

Mr. Decker provided an overview of the sewer report.

SEWER REPORT, Superintendent

Mr. Noll provided an overview of his submitted report. It offered details regarding projects and repairs completed in September. The UAJA biosolids project appears to be on schedule.

WATER REPORT, Engineer

The Engineer offered details regarding projects and repairs completed in September.

WATER REPORT, Superintendent

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

OLD BUSINESS

The Big Spring Cover Grant – notice of grant funds expected soon.

Spring Creek Watershed Commission/Representation from Bellefonte – Recent actions of Borough Council.

- The Authority clarified that they would prefer 1 elected official and one at large as the alternate.
- *A motion was made by Beigle and seconded by Falcone to approve 1 elected and 1 at large representative. The motion carried. This will be reported back to borough council. This will take effect January 1, 2023*

Interview with Dr. Parizek – scheduling of this interview is in the works.

There was a brief discussion about the potential signage on the water tower. There are a number of conditions that will be conveyed to the interested parties.

NEW BUSINESS

Daily Water Withdrawal September 2022 – no action needed

Spring-Benner-Walker Area Joint Authority Meeting Minutes August, 2022

ADJOURNMENT

Meeting adjourned at 7:15p.m.