

BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING
May 2, 2023 – 6 p.m.
236 West Lamb Street
Bellefonte, PA 16823
www.bellefonte.net

CALL TO ORDER

The meeting was called to order May 2, 2023 at 6 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present: (ALL PRESENT)

Mr. Joe Beigle
Mr. Greg Brown
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
Ms. Julie Brooks, Public Works Assistant Superintendent

Engineer Mr. Chris Roelke B & L

MINUTES

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

ADDITIONS TO AGENDA

NONE

PUBLIC COMMENT/COMMUNICATIONS- ORAL

NONE

COMMUNICATIONS (Written)

Homeserve USA information/agreement. No action requested.

FINANCIALS

Budget v. Actual March 2023

ENGINEER'S REPORT

Chris offered several updates about the Authority.

Biosolids and PFAS update and discussion

SEWER REPORT

Bulk water sales in the month of April were 109,000g

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

WATER REPORT

Details were offered regarding projects and repairs completed in April.

Discussion regarding a property in Parkview Development on Pine Circle. The homeowner built a retaining wall over an existing sewer main. Steps are being taken to correct the situation.

OLD BUSINESS

Copy of DCED Grant Contract for the Big Spring Cover Replacement

- December 31st, 2025 deadline for this project
- Funds have been released for this project
- Big Spring Cover Replacement – Discussion of options/ideas that meet PA DEP Requirements
 - The project parameters have to be approved by DEP
 - The Big Spring is considered a reservoir, which has different requirements from DEP
 - No daylight, no standing water, no UV rays, inspection system, hatches, camera systems, etc
 - Several ideas and options were presented to Authority members for their review and consideration
 - There was a discussion regarding the grant, funding and management of the funds.

Water Supply for Governors Park Pool. A meeting with the site plan engineer was held onsite. Plans are forthcoming.

NEW BUSINESS

Daily Water withdrawal April 2023

Spring-Benner-Walker Area Joint Authority March 27th & April 10th, 2023 Meeting Minutes

DISCUSSION

NONE

ADJOURNMENT

Meeting adjourned at 7:47pm

Executive Session will follow tonight's meeting