

**BELLEFONTE BOROUGH WATER AUTHORITY**  
**MEETING MINUTES**  
**REGULAR MEETING**  
**June 14, 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 June 14, 2023 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 (Buddy) 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  
Mr. Shannon Struble, WWTP Assistant Superintendent

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**MINUTES**

*A motion was made by Beigle and seconded by Eaton to approve the minutes from May 2, 2023.  
No discussion. Motion carried.*

**ADDITIONS TO AGENDA**

NONE

**PUBLIC COMMENT/COMMUNICATIONS- ORAL**

NONE

**COMMUNICATIONS (Written)**

NONE

## **FINANCIALS**

Budget v. Actual April 2023 (First 1/3 of the year)

- Water: Revenue is a little down
- Wastewater: Revenue is normal for this time of the year.

*Beigle motioned and Eaton seconded to approve the financial report. No discussion. Motion carried.*

## **ENGINEER'S REPORT**

Chris offered several updates about the Authority.

## **SEWER REPORT (Superintendent)**

Bulk water sales in the month of May were 687,000g

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

## **WATER REPORT**

Details were offered regarding projects and repairs completed in May.

## **OLD BUSINESS**

Big Spring Cover Project Update

- Authority members reviewed the current plan, projected costs and project details.
- Scott (Rush?) was present to discuss the project details.
  1. Water Features, lights, fountains
  2. Improvements
  3. Viewing area in the building
  4. The DEP will not allow for standing water on top of the cover. The Spring is considered a reservoir.
  5. It was suggested that the Authority consider scheduling a work session to discuss the Cover project.

RECAP: The next meeting is scheduled for July 4, which will be cancelled and rescheduled as a work session, tentatively scheduled for Tuesday, July 18<sup>th</sup>, 5pm, at the Big Spring. The work session will be to discuss further plans for the cover project.

## **NEW BUSINESS**

Daily Water Withdrawal May 2023

Spring-Benner-Walker Area Joint Authority April 24th & May 8th, 2023 Meeting Minutes

## **DISCUSSION**

Benner Pike Warehouse Project

Curtin Street Gas Line Project

The Authority agreed to send a letter to Columbia Gas to discuss the delay in the project

Talleyrand Bandshell Project – Total cost for the project will be \$2.3million

Carrier Fluid Pump – this piece of equipment is leaking

**ADJOURNMENT**

*Beigle motioned and Falcone seconded to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 7:37pm*