

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

CALL TO ORDER

The meeting was called to order November 7, 2023 at 6 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present:

Mr. Joe Beigle
Mr. Greg Brown
Mr. Jon Eaton
Mr. Joe Falcone **(EXCUSED)**
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

MINUTES

A motion was made by Eaton and seconded by Johnson to approve the minutes from October 17, 2023. No discussion. Motion carried.

ADDITIONS TO AGENDA

NONE

PUBLIC COMMENT/COMMUNICATIONS- ORAL

NONE

COMMUNICATIONS (Written)

Communication Centre County Local Government Operations Greenhouse Gas Emissions Inventory.

FINANCIALS

Budget v. Actual September 2023

2024 Budget Review: Water Fund & Sewer Fund

- Discussion regarding budget deficits and funding issues, solutions and options

ENGINEER'S REPORT

- Nittany permit application (wastewater)
- Pumphouse Electrical Project
- Big Spring Cover Project
- Carrier fluid pump (Wastewater)
- Finalized HVAC replacement (Wastewater)

SEWER REPORT (Superintendent)

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

Bulk Water sales for October: 72,200g

Conducted 2 interviews for pending maintenance department opening

Oct 19 – Jet pump failure in the South aeration zone

PHOSFAX SE 1000, (monitors the phosphorus in the system, also does auto dosing) quit. The unit was repaired.

Also conducted 6 interviews for the open Operator position

Discussion regarding labs for water testing. The authority is considering a new company, which would be a 40% rate increase from the current company

- The new company is the only lab certified in PA to do the PFAS – and they will come pick up the samples so they don't have to be shipped through the mail. Pick up is preferred. \$45 pickup fee
- They do all testing in house except for the wet test

WATER REPORT

Details were offered regarding projects and repairs completed in October.

OLD BUSINESS

Letter from Jeffery Stover on the Subdivision of Corning Glassworks Property, Dale Summit, College Township

LCRR Service Line Inventory Resources Reminder from DEP

Big Spring Cover Design – Meeting with PA DEP

NEW BUSINESS

Daily Water withdrawal October 2023

Spring-Benner-Walker Area Joint October 9, 2023 Meeting Minutes

New Personal Consumption Expenditures Price Index rate letters for 2024 – Niagara /Milesburg

DISCUSSION

NONE

ADJOURNMENT

*There was a motioned and second to adjourn tonight's meeting. No discussion. Motion carried.
Meeting adjourned at 7:21pm.*

There was an executive session after the meeting.