

**BELLEFONTE BOROUGH WATER AUTHORITY**  
**MEETING MINUTES**  
**REGULAR MEETING**  
**January 3, 2024 – 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 January 3, 2024 at 6 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL Authority members present:**

Mr. Joe Beigle via phone  
Mr. Greg Brown (EXCUSED)  
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

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**MINUTES**

*A motion was made by Johnson and seconded by Beigle to approve the minutes from December 19, 2023. No discussion. Motion carried.*

**ADDITIONS TO AGENDA**

Nominations to retain current officers or nominations for new officers.

*Beigle motioned and Johnson seconded to retain the current officers. No discussion. Motion carried.*

**PUBLIC COMMENT/COMMUNICATIONS- ORAL**

NONE

**COMMUNICATIONS (Written)**

NONE

### **FINANCIALS**

Budget v. Actual November 2023. Mr. Falcone provided an overview of the financials.

### **ENGINEER'S REPORT**

The engineer highlighted several projects completed in December.

### **SEWER REPORT (Superintendent)**

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

Bulk Water sales for December: 20,100g

Wastewater Electrical Room Cooling Unit Options.

o 3 options:

- 20Ton Unit or an 18 Ton unit (\*\*Most Reasonable Option)
  - Estimated cost -
- 20Ton unit Lead time – 62 weeks
- LG Unit – Least expensive for unit – but most expensive cost for installation.

Evaluations are continuing

### **WATER REPORT**

Details were offered regarding projects and repairs completed in December.

### **OLD BUSINESS**

Big Spring Cover Project – a feasibility study has been requested by PA DEP

### **NEW BUSINESS**

Daily Water withdrawal December 2023

Biosolids Agreement with UAJA

- o Sample provided
- o Discussion regarding requirements and regulations.

Spring-Benner-Walker Area Joint Authority November 27<sup>th</sup>, 2023 Meeting Minutes

### **DISCUSSION**

NONE

### **ADJOURNMENT**

*Johnson motioned and Falcone seconded to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 6:34pm.*