

BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING
February 6, 2024 – 5 p.m.
236 West Lamb Street
Bellefonte, PA 16823
www.bellefonte.net

CALL TO ORDER

The meeting was called to order February 6, 2024 at 5 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present:

Mr. Joe Beigle via phone
Mr. Greg Brown
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. Shannon Struble, WWTP Assistant Superintendent
Mr. Matt Auman, Public Works Superintendent
Ms. Julie Brooks, Public Works Assistant Superintendent

Engineer Chris Roelke

Guests none

MINUTES

A motion was made by Beigle and seconded by Brown to approve the minutes from January 3, 2023. No discussion. Motion carried.

ADDITIONS TO AGENDA

NONE

PUBLIC COMMENT/COMMUNICATIONS- ORAL

NONE

COMMUNICATIONS (Written)

NONE

FINANCIALS

Budget v. Actual December 2023. Falcone gave an overview of the financials.

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

ENGINEER'S REPORT

The engineer highlighted several projects completed in January.

- Annual Chapter 94 report (will likely be completed by the middle of march)
- EPA Annual Report
- Pumphouse Electrical
- 2 proposals: Big Spring Cover Project, Streetscape proposal

SEWER REPORT (Superintendent)

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

There was a discussion regarding pump repairs.

WATER REPORT

Details were offered regarding projects and repairs completed in January.

OLD BUSINESS

Big Spring Cover Project – the Authority is expecting a feasibility study estimate from the engineer.

Service Line Inventory Project Update (Due in October)

- It was noted that this is a HUGE project and undertaking

Penn Eagle Industrial Park Filling Station Proposal – Water Connection is progressing

NEW BUSINESS

Daily Water withdrawal January 2024

Spring-Benner-Walker Area Joint Meeting Minutes December 11th, 2023 & January 8th, 2024

Property at South Thomas with garage off St. Paul Street – Asking for approval to have service to garage from St. Paul, two water meters which is a variance from regulations.

- The building is residential not commercial
- There is a sewer connection
- The Authority agreed to not change their policy in not allowing for a second meter on a residential property. Ralph will inform the property owner of the Authority's decision.

DISCUSSION

Mr. Noll discussed the electrical room HVAC project and the need to keep this moving.

ADJOURNMENT

Falcone motioned and Eaton seconded to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 6:01pm.