



# HISTORIC Bellefonte™

Est. 1795

## AGENDA

**BELLEFONTE BOROUGH AUTHORITY**  
**Meeting of Tuesday, July 2<sup>nd</sup>, 2024 at 6:00 PM**  
**In-person, Small Conference Room,**  
**301 N. Spring St, 1<sup>st</sup> Floor, Bellefonte**

### **6:00 PM - CALL MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF SILENCE: Recognizing the loss of Mike Schmidt**

**ROLL CALL:**

Mr. Beigle	Mr. Halderman
Mr. Brown	Mr. Johnson
Mr. Eaton	
Mr. Falcone	

**APPROVAL OF MINUTES: June 6<sup>th</sup>, 2024**

### **ADDITIONS TO THE AUTHORITY MEETING AGENDA**

In accordance with Act 65 of 2021, If a matter is not on the Agenda, the Authority cannot take official action on it with some exceptions. The Authority can act on matters relating to potential or real emergencies. The Authority may add a matter of agency business to its agenda through majority vote. The Authority should state the reason why the action item is being added to the Agenda. **The Authority may vote to add an action item(s) to the agenda**

### **COMMUNICATIONS ORAL/Public Comment:**

**Please sign in, come to the podium at the appropriate time, and state your name and address and what you are speaking about. Please try to limit comments to three minutes maximum.**

### **COMMUNICATIONS WRITTEN:**

PFAS Pretreatment NPDES Permit Language Fact Sheet

### **FINANCE REPORT:**

Budget v. Actual May 2024

### **ENGINEER REPORT:**

Jean Ryan, Chris Roelke, Barton and Loguidice

### **REPORTS – SEWER:**

Superintendent's Report June 2024

### **REPORTS – WATER:**

Superintendent's Report June 2024

**OLD BUSINESS:**

Big Spring Cover Project Update
Service Line Inventory project update

**NEW BUSINESS:**

Daily Water Withdrawal June 2024- Will be included in August packet.
Spring-Benner-Walker Area Joint Meeting Minutes May 28 <sup>th</sup> & June 10 <sup>th</sup> , 2024
Discuss the vacancy and consider making a recommendation to council at the August meeting

**AROUND THE ROOM:**

**Motion to Adjourn:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **ADJOURNED @:** \_\_\_\_\_

**Code of Conduct will be included with Every Agenda**