

BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING
May 7, 2024 – 6 p.m.
236 West Lamb Street
Bellefonte, PA 16823
www.bellefonte.net

CALL TO ORDER

The meeting was called to order May 7, 2024 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
Mr. Doug Johnson
Mr. Mike Schmidt

Staff

Mr. Ralph Stewart, Borough Manager
Mr. Matt Auman, Public Works Superintendent
Ms. Julie Brooks, Public Works Assistant Superintendent
Mr. Shannon Struble, WWTP Assistant Superintendent

Engineer Jean via Zoom

MINUTES

- *A motion was made by Eaton and seconded by Beigle to approve the minutes from April 2, 2024. No discussion. Motion carried.*

ADDITIONS TO AGENDA

- NONE

PUBLIC COMMENT/COMMUNICATIONS- ORAL

- Appeal: S. Thomas/120 St. Paul Street – Garage/Water Service
 - There was water service to the garage that was not metered. There was a leak in 2020. The property has since been sold and the new owner would like to have another service line installed for the garage. The garage is not heated. The request was for adding a second water meter to the property which is against the Rules of the Authority.

Beigle made a motion to not approve the appeal. Eaton seconded. Motion to not approve carried.

COMMUNICATIONS (Written)

- NONE

FINANCIALS (Mr. Falcone)

- Budget v. Actual March 2024

ENGINEER'S REPORT

- The engineer (Jean) highlighted several projects completed in April.
 - Projects on the wastewater side:
 - Pump Replacements

SEWER REPORT (Superintendent)

- The Superintendent highlighted the details of various projects and repairs completed in April.
- Bulk Water sales for April: 135,000g
- There are issues with pumps and the air conditioning unit in the pump room. The engineer will have quotes by the next meeting for equipment replacement, which is the next step in moving this project forward.

WATER REPORT

- Details were offered regarding projects and repairs completed in April.
 - No defects in the PFAS sampling. This is the second quarter that no defects were detected.

OLD BUSINESS

- Big Spring Cover Project
 - The feasibility study was started.
- Service Line Inventory Project Update
 - Service orders have been updated and the software (Muni-Link) has been loaded onto the iPad to begin the inventory.

NEW BUSINESS

- Reminder - due to Boroughs Association conference, we moved the June Authority meeting to Thursday, June 6th
- Daily Water Withdrawal April 2024
- Spring-Benner-Walker Area Joint Meeting Minutes March 25th & April 8th, 2024

DISCUSSION

- (New Business) Relocation of the water main on Railroad street/Bridge project
 - The bridge is scheduled to be replaced next Spring
 - Approximately \$100,000 for the relocation of the main

ADJOURNMENT

- *Motion to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 6:48pm.*