



HISTORIC Bellefonte™

Est. 1795

AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, August 6th, 2024 at 6:00 PM In-person, Small Conference Room, 301 N. Spring St, 1st Floor, Bellefonte

6:00 PM - CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

APPROVAL OF MINUTES: July 2nd & July 31st, 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 limit comments to three minutes maximum.

COMMUNICATIONS WRITTEN:

Sierra Club letter/report
PFAS Notice

FINANCE REPORT:

Budget v. Actual June 2024

ENGINEER REPORT:

Jean Ryan, Barton and Loguidice

REPORTS – SEWER:

Superintendent's Report July 2024

REPORTS – WATER:

Superintendent's Report July 2024

OLD BUSINESS:

Water Line for Hotel, McCrossin Property – diagram included in the packet. The Authority may take action on this item.
Updated Agreement with Blue Triton – bulk water loading station at Penn Eagle Industrial Park. The Authority may take action to approve or conditionally approve this agreement
Agreement with Shantel Cable – Generator at Hughes Street Water Storage Tank. The Authority may take action to approve or conditionally approve this agreement
Updated Agreement with UAJA – biosolids disposal. FYI, No Action is requested.
Big Spring Cover Project Update. The Authority may take action related to this project
Copy of Memo sent to Council re: Big Spring Cover – potential wellhead locations. FYI, no action is requested.
Service Line Inventory project update. FYI, no action is requested.
Boil Water Advisory – After Action Review. This Review had to be postponed due to a key staff member having a family medical emergency. The Review will be rescheduled as soon as schedules permit. FYI, no action is requested.

NEW BUSINESS:

Daily Water Withdrawal June & July 2024. FYI, no action is requested.
Spring-Benner-Walker Area Joint Meeting Minutes June 24 th & July 8 th , 2024. FYI, no action is requested.

AROUND THE ROOM:

Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____

Code of Conduct will be included with Every Agenda