

**BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING**

**August 6, 2024 – 6 p.m.
301 N. Spring Street, Suite 200
Bellefonte, PA 16823
www.bellefonte.net**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present:

Mr. Joe Beigle
Mr. Greg Brown
Mr. Dan DeLotto
Mr. Jon Eaton
Mr. Joe Falcone
Mr. Frank (Buddy) Halderman
Mr. Doug Johnson

Staff

Mr. Ralph Stewart, Borough Manager
Mr. Frank Noll, WWTP Superintendent
Mr. Matt Auman, Public Works Superintendent
Mr. Shannon Struble, WWTP Assistant Superintendent
Ms. Julie Brooks, Public Works Assistant Superintendent
Engineer – Jean Ryan via Zoom

MINUTES

A motion was made by Beigle and seconded by Brown to approve the minutes from July 2nd and 31st, 2024. No discussion. Motion carried.

ADDITIONS TO AGENDA

- NONE

PUBLIC COMMENT/COMMUNICATIONS- ORAL

- NONE

COMMUNICATIONS (Written)

- Sierra Club Letter/Report

- PFAS Notice

FINANCIALS (Mr. Falcone)

- Budget v. Actual June 2024

Eaton motioned and Falcone seconded to approve the financial report. Motion carried.

ENGINEER'S REPORT

- The engineer (Jean) highlighted several projects completed in July.
 - Projects:
 - Big Spring Cover Project - Feasibility Study (included in the packet)
 - It was determined that the project is feasible from a financial standpoint
 - Discussion regarding wells:
 - For 4 10" wells, the pump capacity would be approximately 1200g/min for each pump (tot 5mil/day)
 - Hydrogeological Survey would cost approximately \$25,000. This survey would help identify the best possible locations for the wells.

Eaton motioned to approve the concept and move forward with the project as presented. A meeting with PA DEP will be set up. Beigle seconded. Motion carried.

- Water – wrapping up the Railroad Street GP5 permit.
- Wastewater – Pump replacements/Carrier Fluid Pump

SEWER REPORT (Superintendent - Frank)

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

- Bulk Water sales for July: 374,600g

- There has been some computer issues all month.

WATER REPORT

- Details were offered regarding projects and repairs completed in July.
 - There was a water main break at High Street and Water Street. The 4" main was repaired.

 - There were 46 PA ONE CALLs this month.

 - Installed 7 new water meters (2 new construction)

 - Niagara got 487,000g for the month.

OLD BUSINESS

- Water Line for Hotel, McCrossin Property – diagram in the packet. Matt Auman is to check on measurements. (No action was taken.)
- Updated Agreement with Blue Triton – bulk water loading station at Penn Eagle Industrial Park.

Johnson motioned and Eaton seconded to conditionally approve the agreement with Blue Triton. Motion carried.

- Agreement with Shantel Cable – Generator at Hughes Street Water Storage Tank. The Authority may take action to approve or conditionally approve this agreement.

Beigle Motioned and Johnson seconded to conditionally approve the agreement with Shantel Cable. Motion carried.

- Updated Agreement with UAJA – biosolids disposal. No Action is requested.
- Service Line Inventory project update. 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. No action is requested.

NEW BUSINESS

No action items

DISCUSSION

- There was a discussion regarding sound issues at meetings.

ADJOURNMENT

- *Johnson motioned and Brown seconded to adjourn tonight's meeting. Motion carried. Meeting adjourned at 7:16pm.*