

BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING
September 4, 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 September 4, 2024 at 6 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present:

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

Engineer Ms. Jean Ryan

MINUTES

- *A motion was made by Beagle and seconded by Johnson to approve the minutes from August 6, 2024. No discussion. Motion carried.*

ADDITIONS TO AGENDA

- NONE

PUBLIC COMMENT/COMMUNICATIONS- ORAL

- NONE

COMMUNICATIONS (Written)

- Spring Creek Watershed Commission, Request for contribution from Authority

FINANCIALS (Mr. Falcone)

- Budget v. Actual July 2024

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

ENGINEER'S REPORT

- The engineer (Jean) highlighted several projects completed in August.
 - Projects:
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SEWER REPORT (Superintendent - Frank)

- The Superintendent highlighted the details of various projects and repairs completed in August.
- Bulk Water sales for July: 000,000g

WATER REPORT

- Details were offered regarding projects and repairs completed in August.
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OLD BUSINESS

- Water Line for Hotel, Length of Service Line, McCrossin Property.
Beagle motioned and Johnson seconded to approve using the Authority rules. Motion carried.
- Updated Agreement with Blue Triton – bulk water loading station at Penn Eagle Industrial Park, Agreement has been signed by Authority reps, and sent to Blue Triton. No action required.
- Agreement with Shantel Cable – Agreement is nearing completion by solicitor, attorney. No action required.
- Updated Agreement with UAJA – biosolids disposal. No Action is required.
- Big Spring Cover Project Update. No action required.
 - A meeting with PA DEP has been set for mid-September.

- Service Line Inventory project update. No action is required.
- Boil Water Advisory – After Action Review. No action is required.
 - A copy of the meeting minutes are included.

NEW BUSINESS

- Daily Water Withdrawal August 2024. No action is requested.

DISCUSSION

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ADJOURNMENT

- *Eaton motioned and Johnson seconded to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 6:47pm.*