

# AGENDA BELLEFONTE BOROUGH AUTHORITY Meeting of Tuesday, May 6<sup>th</sup>, 2025 at 6:00 PM In-person The Oak Room, 301 North Spring Street

### 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: April 1st, 2025

# 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 and state your name and address and what you are speaking about. Please try to limit comments to three minutes maximum.

COMMUNICATIONS WRITTEN:	
FINANCE COMMITTEE REPORT:	
Budget v. Actual March 2025	
ENGINEER REPORT:	
Jean Ryan, Barton and Loguidice	
REPORTS – SEWER:	
Superintendent's Report April 2025	

REPORTS – WATER:
Superintendent's Report April 2025
OLD BUSINESS:
Big Spring Cover Options – must select a concept for cost estimates, time tables, approvals, etc.
Masonry Work at Big Spring - updates
Tour of UAJA biosolid facility – schedule when the weather is better
Tour of Niagara Bottling Plant – schedule when the weather is better
Act 57 Study – Tap Fees for the Corning Line.
Review of current Rules and Regulations. Staff will try to review the regulations and provide markups to the
Authority.
Management Agreement between Bellefonte Borough and Bellefonte Authority, March 11, 2003.
Spring-Benner-Walker Joint Authority (SBWJA) Sewer Service Agreement with Bellefonte Borough, November 30,
1976.
Authority Email Addresses- Email addresses for Authority members are being created. A domain has been purchased,
and the Borough's IT company is working on creating the individual email account. FYI. No Authority action is
requested.
Bulk Water Billing Memo. FYI. No Authority action is requested.
Bellefonte Consumer Confidence Report (CCR) and a list of contaminants tested. <b>FYI. No Authority action is requested.</b>
NEW DISINESS.

Daily Water withdrawal April 2025. FYI. No Authority action is requested.

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

**AROUND THE ROOM:**