

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

**July 1, 2025 – 6 p.m.  
301 N. Spring Street, Suite 200  
Bellefonte, PA 16823  
[www.bellefonte.net](http://www.bellefonte.net)**

**CALL TO ORDER**

The meeting was called to order July 1, 2025 at 6 p.m.

**PLEDGE OF ALLEGIANCE** (Followed by a minute of silence to commemorate and honor the life of Authority member Dan Delotto.)

**ROLL CALL Authority members present:**

Mr. Joe Beigle  
Mr. Greg Brown

Mr. Jon Eaton  
Mr. Joe Falcone  
Mr. Frank (Buddy) Halderman  
Mr. Doug Johnson

**Staff**

Mr. Frank Noll, WWTP Superintendent  
Mr. Matt Auman, Public Works Superintendent  
Mr. Ralph Stewart, Secretary

**Engineer:** Jean Ryan via Zoom

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**MINUTES**

*A motion was made by Biegle and seconded by Brown to approve the minutes from June 3, 2025. No discussion. Motion carried unanimously.*

**ADDITIONS TO 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.*

NONE

### **PUBLIC COMMENT/COMMUNICATIONS - ORAL**

*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.*

Two representatives from the Nittany Valley Joint Recreation Authority were present to discuss the Kepler Pool project and request funding.

A representative from Keystone Construction was present to discuss the Avid and Candlewood Suites project.

### **COMMUNICATIONS (Written)**

Letter from Nittany Valley Joint Recreation Authority Inquiring about the possibility of grant dollars of the Borough Authority being directed to cover a funding shortfall for the Kepler Pool project.

Avid and Candlewood Suites' discussion of possible reimbursement or discount for water services due to opening and providing proof of a section of 8" ductile watermain pipe bedding work.

### **FINANCIALS (Mr. Falcone)**

Budget v. Actual May 2025.

Discussion regarding sending out the financial report to members sooner in order for members to have a chance to review the report prior to the meeting. It was agreed that the report will be sent out sooner for the next meeting.

*There was no motion or vote to accept the financial report.*

### **ENGINEER'S REPORT (Jean Ryan, Barton and Loguidice)**

Water:

- Jean reported on several projects and permits being completed.

Wastewater:

- Jean reported on several projects and permits being completed.

### **SEWER REPORT (Superintendent - Frank)**

The Superintendent highlighted the details of various projects and repairs completed in June 2025.

Bulk Water sales for June were 353,000 gallons.

### **WATER REPORT (Matt)**

Details were offered regarding projects and repairs completed in June 2025.

- 51 PAONE calls.
- Installed 125 new water meters.
- Niagara - 226,000 gallons.

### **OLD BUSINESS**

Tours feedback – several members offered their thoughts on the various tours completed last month.

Big Spring Cover – updated cost estimate for a hard-shell cover – see email

- o There was an extensive discussion regarding the Cover Project.

*Beigle motioned and Johnson seconded to go with the soft cover option. The motion was amended to also include hiring and an RFP for a landscape architect. Motion carried.*

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.

Niagara Bottling Agreement. Authority may review the current agreement and amend.

Has everyone activated their Authority email accounts? If not, please see Alyssa.

### **NEW BUSINESS**

Daily Water Withdrawal June 2025. No Authority action required.

Ralph presented an Easement Agreement Draft for Tom Songer.

### **DISCUSSION**

Discussion regarding the hotel water main issue – total cost in question \$4000.

*Falcone motioned and Beigle seconded to not pay the \$4,000. Motion carried.*

The Authority is going to ask Bellefonte Borough to post the vacancy due to Dan Delotto's passing on the Borough Website and the Authority will also draft a letter to send to Mrs. Delotto thanking the family for Dan's service on the Authority.

Discussion regarding the State College Municipal Airport Authority incentive package for Breeze Airlines, a low-cost airline service, to bring their service to the State College Airport. It was suggested the Airport Authority ask Bellefonte Borough for the funds.

### **ADJOURNMENT**

*Eaton motioned and Beigle seconded to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 8:17pm.*