

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

**August 5, 2025 – 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 5, 2025 at 6 p.m.

PLEDGE OF ALLEGIANCE

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. Randy Neff, Public Works Assistant Superintendent
Mr. Ralph Stewart, Secretary

Engineer: Jean Ryan via Zoom

MINUTES

A motion was made by Beigle and seconded by Johnson to approve the minutes from July 1, 2025. No discussion. Motion carried unanimously.

ADDITIONS TO AGENDA

NONE

PUBLIC COMMENT/COMMUNICATIONS - ORAL

NONE

COMMUNICATIONS (Written)

Bellefonte Waterfront, thank you from Tom Songer for assisting with the NPDES Permit.

FINANCIALS (Mr. Falcone)

Budget v. Actual June 2025. *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 July 2025.

Bulk Water sales for July were ? gallons.

WATER REPORT (Matt)

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

- 59 PAONE calls.
- Installed 98 new water meters.
- Niagara – 103,000 gallons.

OLD BUSINESS

Big Spring Enhancements, Next step – RFP for landscaping / Design Services

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 it.

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

Nittany Valley Joint Recreation Authority – Request for Kepler Pool Rehab Financial Assistance

NEW BUSINESS *(Discussed earlier in the meeting)*

Daily Water withdrawal July 2025. No Authority action is requested.

New Cingular Wireless PCS, LLC Fourth Amendment to Lease Agreement. Authority will review the Fourth Amendment submitted by New Cingular Wireless PCS, LLC.

Consider the vacancy on the Authority. Ralph Stewart's volunteer application has been received for the vacancy. Recommendation to Council on filling the vacancy.

Motioned by Beigle and Johnson seconded to appoint Ralph Stewart to the Water Authority. Motion carried unanimously.

2025 Bulk Water Billing and Usage for Milesburg and Niagara.

DISCUSSION

NONE

ADJOURNMENT

Motioned by Brown and Johnson seconded to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 6:41pm.