

BELLEFONTE BOROUGH WATER AUTHORITY
MEETING MINUTES
REGULAR MEETING
September 3, 2025 – 6 p.m.
301 N. Spring Street, Suite 200 – The Oak Room
Bellefonte, PA 16823
www.bellefonte.net

CALL TO ORDER

The meeting was called to order September 3, 2025 at 6 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Authority members present:

Mr. Joe Beigle (EXCUSED)	
Mr. Greg Brown (EXCUSED)	Mr. Frank (Buddy) Halderman
Mr. Jon Eaton	Mr. Doug Johnson
Mr. Joe Falcone	Mr. Ralph Stewart

Staff

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

Engineer Ms. Jean Ryan via Zoom

Guests Mr. David Mason

MINUTES

A motion was made by Eaton and seconded by Johnson to approve the minutes from August 5, 2025. No discussion. Motion carried unanimously.

ADDITIONS TO 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.

David Mason, Nittany Communications, presented regarding a Radio Tower on Purdue Mountain. The Authority suggested Mr. Mason put a proposal together and send it to Borough Council for their review.

COMMUNICATIONS (Written)

Update and letter from Nittany Valley Joint Recreation Authority regarding Kepler Pool.

- An Authority member commented that he feels it would be very beneficial to help the NVJRA with this project. He suggested meeting with Niagara to see if they are willing to help share the cost of a new cover for the spring \$100-150K, which would free up some money to help cover the costs for the pool project. There was an extensive discussion regarding this project and the funding needed.

FINANCIALS (Mr. Falcone)

Budget v. Actual July 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 August 2025.

Bulk Water sales for August were 100,000 gallons.

WATER REPORT (Matt)

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

- 68 PAONE calls.
- Installed 58 new water meters.
- Niagara – ? gallons.
- Update on Service Line Inventory

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.

New Cingular Wireless PCS, LLC Fourth Amendment to Lease Agreement.

New Cingular Wireless PCS, LLC Fourth Amendment to Lease Agreement. No discussion. Motion carried.

Deed of Easement between Bellefonte Borough Authority and Edward and Kristine Ranio.

Deed of Easement between Bellefonte Borough Authority and Edward and Kristine Ranio. No discussion. Motion carried.

NEW BUSINESS *(Discussed earlier in the meeting)*

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

2025 Bulk Water Billing and Usage for Milesburg and Niagara. No Authority action is requested.

Spantak Zerby Agreement for Required Connection to Public Sanitary Sewer System, 107 W. Logan Street.

Call for motion/second to approve the Agreement for 107 W. Logan Street connection to Public Sanitary Sewer System.

There was no vote on this item, it was agreed to handle this administratively.

DISCUSSION

NONE

ADJOURNMENT

Johnson motioned and Falcone seconded to adjourn tonight's meeting. No discussion. Motion carried. Meeting adjourned at 7:06pm.

NOTE from Transcriber:

Please make sure members are using microphones or speaking up loudly and clearly, and please make sure someone announces the names for all motions and seconds.

Thank you.