

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

**October 7, 2025 – 6 p.m.  
301 N. Spring Street, Suite 200 – The Oak Room  
Bellefonte, PA 16823  
[www.bellefonte.net](http://www.bellefonte.net)**

**CALL TO ORDER**

The meeting was called to order October 7, 2025 at 6 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL Authority members present:**

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

**Staff**     Mr. Frank Noll, WWTP Superintendent  
              Mr. Matt Auman, Public Works Superintendent  
              Mr. Shannon Struble, WWTP Assistant Superintendent

**Guests**   Mr. David Pribulka

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**MINUTES**

*A motion was made by ? and seconded by ? to approve the minutes from September 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.*

NONE

**COMMUNICATIONS (Written)**

NONE

**FINANCIALS (Mr. Falcone)**

Budget v. Actual August 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.
- Update – Valentine Hill Road water main replacement will be put out to bid around November 20<sup>th</sup>, the bid will be awarded at the December Authority meeting.
- The project is close to the stream (possibly within 50ft) so a DEP permit may be required.

Wastewater:

- Jean reported on several projects and permits being completed.
- The RAS pumps are still in the installment phase.

**SEWER REPORT (Superintendent - Frank)**

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

Bulk Water sales for September were 154,500 gallons.

An operator resigned last month.

NOV's were sent out (notice of violation)

Spring Benner Walker sent a notice about land applications vs UAJA disposal – and it's about a 57% increase

**WATER REPORT (Matt)**

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

- 40 PAONE calls
- Installed 38 new water meters
- Niagara – ? gallons
- The Auth is 3 days into the GIS mapping for water (manholes, shutoffs, main valves etc) – especially in outlying areas.

**OLD BUSINESS**

Big Spring Enhancements - landscaping update

Act 57 Study – Bellefonte Corning System Tapping Fee Update.

(240:00) motioned and (?) seconded to approve the Act 57 Study. No discussion. Motion carried unanimously.

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 (equipment on the water tower).

**(?43:50)** *motioned and (?) seconded to approve the New Cingular Wireless PCS, LLC Fourth Amendment to Lease Agreement. Discussion included a comment that if the Authority accepts this new lease agreement they will be losing approximately \$500/mo. The current agreement is \$2843.50/mo and the new agreement is for \$2345.00/mo for the next 5 years. The current agreement expires in 2028. Motion did not carry for approval of the amendment.*

### **NEW BUSINESS** *(Discussed earlier in the meeting)*

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

- Discussion regarding leaks and responsibility for fixing leaks. It was agreed this would be on a future agenda for discussion,

McQuaide Legal Invoice September 2025.

**(?55:34)** *motioned and seconded to issue payment for McQuaide Legal Invoice September 2025. No discussion. Motion carried unanimously.*

Consider appointment of Interim Borough Manager as Authority Secretary

*(? 56:00) motioned and seconded to approve this appointment. No discussion. Motion carried unanimously.*

### **DISCUSSION**

John Curtain discussion.

Proposal for a new trailer at the control building. The trailer is needed for heat.

### **ADJOURNMENT**

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

### **NOTE from the transcriptionist:**

***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. There were 6 motions and not one of them was announced. I don't have any way of knowing who is making motions/seconds. I cannot discern individual voices from a recording. Thank you.***