

**BELLEFONTE BOROUGH WATER AUTHORITY**  
**MEETING MINUTES**  
**REGULAR MEETING**  
**April 7, 2026 – 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 April 7, 2026 at 6 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL Authority members present:**

Mr. Joe Beigle	
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
- Mr. Shannon Struble, WWTP Assistant Superintendent

**Guests**

**MINUTES**

*A motion was made by Stewart and seconded by Eaton to approve the minutes from March 3, 2026. 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)**

Mr. Falcone presented the financial report. There were no questions or discussion.

Budget v. Actual February, 2026

Discussion regarding unpaid bills from major customers Niagara and Milesburg, totaling \$20,000 in bulk water sales and wastewater charges, which significantly impacted revenue numbers.

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

Water:

- Jean reported on several projects and permits being completed. Written report was submitted.
- No updates on General Engineering Underwater
- Valentine Hill Road
  - Construction started on March 16 and it's expected to be completed in April.
  - Change Order 1 - \$1000 (professional liability insurance)
  - Change Order 2 - \$13,240 (excavating for the water line, the storm line was broken and they completed the repair)
  - The second storm line was also damaged but will be repaired later.
  - PayApp 1 - \$247,986
  - There is going to be a 3<sup>rd</sup> change order for extra fill. Should not be a large amount.

Big Spring Cover Replacement

- Permit application is still in progress and the RFP is almost complete.

Big Spring Pump House Electrical Work

- Work is ongoing.
- PennDot had their preconstruction meeting for SR3006

Wastewater/Sewer:

- Chapter 94 report was submitted on March 30.
- Industrial Pre-Treatment report was submitted on March 30.
- All regulatory reporting has been completed.
- Comments were received from EPA regarding local limits. The Authority has 90 days to respond.

Blue Triton work is completed so post construction application will be submitted to DEP.

RAS and Carrier Pump Replacement:

- Pump replacement has been completed so this item will be removed from the report.

**SEWER REPORT (Superintendent - Frank)**

The Superintendent highlighted the details of various projects and repairs completed in March 2026.

Bulk Water sales for March were 96,200g.

EPA sent a list of corrections and the Authority will respond.

**WATER REPORT (Matt)**

Details were offered regarding projects and repairs completed in March 2026.

- ? PAONE calls
- Installed ? new water meters
- Niagara – ? gallons

**OLD BUSINESS**

Big Spring Enhancements

- The design is still in progress.

**NEW BUSINESS**

Bellefonte Daily Water Withdrawal March 2026. No Authority action is requested.

2026 Bulk Water Billing and Usage for Milesburg and Niagara February 2026. No Authority action is requested.

McQuaide Blasko Legal Invoice February 2026. Call for a motion/2nd to approve the McQuaide Blasko Legal Invoice for February 2026.

*Beigle motioned and Eaton seconded to approve the McQuaide Blasko Legal for February 2026 Invoice for \$8,605. The financial director will verify if a payment of \$2,065 was previously paid. If the previous payment was made, the current balance would be \$6,540. Motion to approve carried unanimously.*

Susquehanna Fire Alarm Power Supply Quote. Call for a motion/2nd to approve the quote provided by Susquehanna FireAlarm Power Supply.

*Beigle motioned and Johnson seconded to approve the quote provided by Susquehanna FireAlarm Power Supply. Discussion included trying to find a local contractor to complete the work. Motion to approve carried unanimously.*

Barton and Loguidice WWTP Generator Study proposal. Call for a motion/2nd to approve the Generator Study proposal provided by Barton and Loguidice.

*Eaton motioned and Stewart to approve the Generator Study proposal provided by Barton and Loguidice. Motion to approve carried unanimously.*

Emergency purchase for Wastewater Treatment Plant. Call for a motion/2nd to ratify the purchase of drive roller and parts in the amount of \$14,131.72 from Komline Sanderson as an emergency procurement under Section 516 of Title 62.

*Eaton motioned and Stewart seconded to ratify the purchase of drive roller and parts in the amount of \$14,131.72 from Komline Sanderson as an emergency procurement under Section 516 of Title 62. Motion to approve carried unanimously.*

Keystone Water Group Valentine Hill Road Water Line Replacement Payment Application #1. Call for a motion/2nd to approve Keystone Water Group payment application #1 in the amount of \$247,986.00 for the Valentine Hill Road Water Line Replacement project.

*Johnson motioned and Eaton seconded to approve Keystone Water Group payment application #1 in the amount of \$247,986.00 for the Valentine Hill Road Water Line Replacement project. Motion to approve carried unanimously.*

Keystone Water Group Valentine Hill Road Water Line Replacement Change Order #1 and #2. Call for a motion/2nd to approve Keystone Water Group Change Order #1 in the amount of \$1,000.00 and #2 in the amount of \$13,240.00 for the Valentine Hill Road Water Line Replacement project.

*Beigle motioned and Eaton seconded to approve Keystone Water Group Change Order #1 in the amount of \$1,000.00 and #2 in the amount of \$13,240.00 for the Valentine Hill Road Water Line Replacement project. Motion to approve carried unanimously.*

#### **DISCUSSIONS/ACTION ITEMS**

NONE

#### **ADJOURNMENT**

*Johnson motioned and Stewart seconded to adjourn tonight's meeting. Meeting adjourned at 7:30pm.*

*There was an executive session after tonight's meeting.*