



HISTORIC Bellefonte™

Est. 1795

AGENDA

BELLEFONTE BOROUGH AUTHORITY

Meeting of Tuesday, September 1st, 2026 at 6:00 PM

In-person

The Oak Room, 301 North Spring Street

6:00 PM - CALL MEETING TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Beigle	Mr. Halderman
Mr. Brown	Mr. Johnson
Mr. Eaton	Mr. Stewart
Mr. Falcone	

APPROVAL OF MINUTES: August 4th, 2026

ADDITIONS TO THE AUTHORITY MEETING 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**

COMMUNICATIONS ORAL/Public Comment:

Please sign in and state your name and address, and what you are speaking about. Please try to limit comments to three minutes maximum.

COMMUNICATIONS WRITTEN:

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FINANCE:

Budget v. Actual July 2026

ENGINEER REPORT:

Jean Ryan, Barton and Loguidice August 2026

REPORTS – SEWER:

Superintendent's Report August 2026

REPORTS – WATER:

Superintendent's Report August 2026

OLD BUSINESS:**Talleyrand Park Big Spring Master Plan Materials**

Suggested Motion: That the Bellefonte Borough Water Authority approve the Talleyrand Park Big Spring Landscape Improvements Master Plan and Conceptual Cost Estimate and color selection for the cover.

Adoption of the 2027–2031 Capital Improvement Program

Suggested Motion: That the Bellefonte Borough Authority adopt Resolution No. 2026-6, approving the Bellefonte Borough 2027–2031 Capital Improvement Program, as presented and revised through August 4, 2026, with any amendments approved by the Authority.

NEW BUSINESS:**Pennsylvania Rural Water Association Energy Audit of the Wastewater Treatment Plant**

Discussion and presentation by Chad Heister of the Pennsylvania Rural Water Association regarding the energy audit conducted at the Wastewater Treatment Plant.

Daily Water Withdrawal August 2026

For Informational Purposes Only. No Authority action is requested.

2026 Bulk Water Billing and Usage for Milesburg and Niagara January-August 2026

For Informational Purposes Only. No Authority action is requested.

Personnel Assignments – Departmental Support

Informational Purposes Only. Document identifying employees' primary departmental assignments and noting instances where employees may cross departments during the workday to assist with projects, operational needs, or other departmental activities.

WiLo Alternative Pump Assessment

Suggested Motion: That the Bellefonte Borough Water Authority approves the WiLo Alternative Pump Assessment as presented.

Review of Revised Rules and Regulations for Master Meter Service to Developments Outside of the Borough

Review and discussion of proposed revisions to the Rules and Regulations governing master meter service provided to developments located outside of the Borough.

Review of Authority Asset Ownership Memorandum

Discussion regarding the August 2026 memorandum prepared by Borough Manager David Pribulka concerning the ownership of Bellefonte Borough Authority assets and the accounting treatment of the Authority's sewer system.

Consider Approval of Contractor's Application for Payment No. 4 – Valentine Hill Road Water Main Replacement Project

Suggested Motion: That the Bellefonte Borough Authority approve Contractor's Application for Payment No. 4 to Keystone Water Group, Inc. for the Valentine Hill Road Water Main Replacement Project (Contract No. 2025-01 – General Construction) in the amount of \$84,775.00, as recommended by Barton & Loguidice, D.P.C.

McQuaide Blasko Legal Invoice August 2026

Suggested Motion: That the Bellefonte Borough Water Authority approves the McQuaide Blasko Legal Invoice for August 2026.

AUTHORITY MEMBER COMMENTS/FOR THE GOOD OF THE ORDER

Please try to limit all comments/rebuttals to three minutes maximum.

Motion to Adjourn: _____ **Second:** _____ **ADJOURNED @:** _____