

**College Township Water Authority**  
**Regular Meeting**  
**Wednesday, August 2, 2006**

**Members**

**Present:** Joe Fao, Vice Chairman  
Richard Harris, Treasurer  
Carmen Santasania, Secretary  
Michael Grutzeck, Member  
Hayes Gearhart, Alternate

**Absent:** Martin McGann, Chairman  
Al Jones, Solicitor  
Michele Hamilton, Alternate

**Staff**

**Present:** Adam Brumbaugh, Manager  
Robert Long, Finance Director  
Joseph Fedeli, Auditor  
Kim Mazur, Engineer  
Lawana Brownson, Recording Secretary

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**CALL TO ORDER:** At 7:00 p.m., Mr. Fao called to order the Wednesday, August 2, 2006 regular meeting of the College Township Water Authority.

**PUBLIC COMMENT:** NONE

**APPROVAL OF MINUTES:**

Mr. Santasania moved to approve the Regular Meeting Minutes for June 7, 2006. Mr. Harris seconded. Motion carried unanimously.

Mr. Santasania moved to approve the Regular Meeting Minutes for July 5, 2006. Mr. Harris seconded. Motion carried unanimously.

**OPERATIONS UPDATE:** Mr. Brumbaugh reported that there was a leak at Struble Road on Tuesday at around 4:21 pm and that CTWA lost around 5,000 gallons per minute (a total of 250,000 gallons of water) at the Struble Tank. He stated that there was quite a bit of property damage and that about 200 feet of Struble Road will have to be replaced or repaired. He reported that the water line was back in service today at around 2:00 pm. He stated that there was one house without water during that time. He stated that there is a bid out to fix the line and it will be discussed under new business tonight. Mr. Santasania asked if there is an update on the Sheetz gas spill. Mr. Brumbaugh stated that this week Pike Street was closed to install piping for well monitoring and that Pike Street will be closed again later to clean up the bank area. He said that CTWA has continued taking water samples and all samples have come back negative.

**FINANCE REPORT – Mr. Long, Finance Director:** Mr. Long reported that the residential billings are down, but CTWA billed for one million more gallons during this quarter last year.

**OLD BUSINESS:**

**1. Houserville West Design Engineering Supplement:** Mr. Brumbaugh reported that it was discussed at the Engineers Meeting to approve the change order for \$2,031 to Sweetland for the design for CTWA's portion due to Sweetland's extra work for this project.

Mr. Harris moved to pay \$2,031 to Sweetland for the Houserville West Design. Mr. Santasania seconded. Motion carried unanimously.

**NEW BUSINESS:**

**1. Leak Detection Reports:** Mr. Brumbaugh stated that PA American Water performed a leak detection inspection around June 26<sup>th</sup> and that it was very successful. Mr. Harris stated that #11 (311-315 Matilda Avenue) on the list is the only one not repaired.

**2. SCADA Correction:** Mr. Brumbaugh stated that CTWA has had several problems with the SCADA system with OCC for Rogers Well. He stated that the SCADA has never worked properly and that CTWA has been making lists of things that need fixed and that it is not getting done. He reported that Entech recommended that CTWA have Allied Control Services come in to do an analysis of the SCADA. Allied Control Services performed an on-site evaluation and forwarded a proposal for \$8694 to fix all problems with the SCADA system. He reported that at today's Engineering Committee Meeting the committee recommended that the CTWA approve this work. He stated that Mr. Jones suggested that CTWA look into the liability of the original contract with OCC. Mr. Fao suggested that CTWA get the SCADA fixed and settle with OCC later. Mr. Santasania asked if CTWA has the money for this. Mr. Long stated that there is room in budget. Mr. Brumbaugh stated that Allied Control Services came in and actually identified some problems. Mr. Fedeli suggested that CTWA get a proposal for all the work to see if Allied Control Services may give a discount. Mr. Mazur stated that it is worth a phone call to see if Allied Control Services would do that.

**Mr. Harris moved to allow Allied Control Services to come in to fix the SCADA system , not to exceed \$8694. Mr. Santasania seconded. Motion carried unanimously.**

**3. Struble Road Bid:** Mr. Brumbaugh reported that there was a leak at Struble this week. He stated that HRI put a bid in for \$147,550 to install lines from Struble Road to Jalice Circle.

**Mr. Harris moved to award bid to HRI. Mr. Santasania seconded. Motion carried unanimously.**

**SOLICITOR REPORT – Alfred Jones, Esquire: NONE**

**ENGINEER REPORT – Mr. Mazur, Entech Engineering:**

**1. SCADA:** Mr. Mazur stated that this was discussed under new business.

**2. Bellefonte Interconnect:** Mr. Mazur stated that he met with Verizon on Friday and that part of the route will have to be shifted to the outside of the fenced in area which is owned by Mr. Zimmerman. He stated that Mr. Songers represents Mr. Zimmerman and that he will get a hold of him.

**SUB-COMMITTEE REPORTS:**

**Engineering Meeting:** Mr. Harris reported that there may be an unused 4-inch line in Oak Hall that may help with production. He reported that the Engineering Committee review lines at Puddintown Road due to a line that is located under a customer's new addition to house/deck. He stated that it will require a right of way.

**REVIEW and APPROVAL of CONSTRUCTION DRAWS and INVOICES for PAYMENT:**

**Mr. Fao stated that there are Construction Invoices for August totaling \$47,408.69. Mr. Santasania moved invoices be paid. Mr. Harris seconded. Motion carried unanimously.**

**OTHER MATTERS: NONE**

**INFORMATIVE:**

**1. Turning Up the Pressure/Cleaning Up Medical Waste:** No Comments.

**CORRESPONDENCE:**

**1. Letter Re: Bellefonte Interconnect from Ralph Stewart:** Mr. Brumbaugh stated that because of changes to the line at Verizon, CTWA should confirm that Centre County's time lime related to payment for the interconnect is flexible.

**ADJOURNMENT:**

**Mr. Santasania moved to adjourn the August 2, 2006 regular meeting of the College Township Water Authority at 7:35 p.m. Mr. Harris seconded. Motion carried unanimously to adjourn.**

Respectfully Submitted,

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Lawana M. Brownson, Recording Secretary  
cc/file Minutes Approved: