

**College Township Water Authority**  
**Regular Meeting**  
**Wednesday, January 11, 2006**

**Members**

**Present:** Martin McGann, Chairman  
Richard Harris, Treasurer  
Carmen Santasania, Secretary  
Michael Grutzeck, Member  
Michele Hamilton, Alternate

**Staff**

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

**Absent:** Joe Fao, Vice Chairman  
Hayes Gearhart, Alternate

---

**2006 ORGANIZATIONAL MEETING**

**CALL TO ORDER:** At 7:03 p.m., Mr. McGann called to order the Wednesday, January 11, 2006 organizational meeting of the College Township Water Authority.

**OFFICERS:**

**Mr. Harris motioned for Mr. McGann to be Chair. Mr. Santasania seconded. Motion carried unanimously.**

**Mr. Santasania motioned for Mr. Fao to be Vice Chair. Mr. Harris second. Motion carried unanimously.**

**Mr. Santasania motioned for Mr. Harris to be Treasurer. Mr. Grutzeck second. Motion carried unanimously.**

**Mr. Grutzeck motioned for Mr. Santasania to be Secretary. Mr. Harris second. Motion carried unanimously.**

**Mr. McGann motioned for College Township Water Authority Meetings be on the first Wednesday of each month at 7:00 P.M. Mr. Santasania second. Motion carried unanimously.**

**Mr. Santasania motioned for Mr. Jones to be Solicitor, for Mr. Fedeli to be Auditor, and for Entech to be Engineer. Mr. Harris second. Motion carried unanimously.**

**Internal Committees:**

**Mr. McGann asked that all members stay on the same committees that members were on last year.**

**Professional:**

**Mr. Santasania motioned for Joseph Fedeli of Fiore, Fedeli, Snyder and Carothers Firm, LLC to be CTWA Auditor. Mr. Harris seconded. Motion carried unanimously.**

**Mr. Santasania motioned for Al Jones of Delafield, McGee, Jones & Kauffman, L.L.P. to be CTWA Solicitor. Mr. Harris seconded. Motion carried unanimously.**

**Mr. Harris motioned for Kim Mazur/Michael Daschbach of Entech to be CTWA Engineer. Mr. Santasania seconded. Motion carried unanimously.**

**Date/Time of CTWA Meetings:**

All Members agreed that the CTWA Meetings will be held the first Wednesday of every month at 7:00 p.m.

**ADJOURNMENT:**

Mr. Santasania moved to close the January 11, 2006 CTWA Organizational Meeting at 7:10 p.m. Mr. Harris seconded. Motion carried unanimously.

---

**JANUARY 11, 2006 REGULAR MEETING**

**CALL TO ORDER:** At 7:10 p.m., Mr. McGann called to order the Wednesday, January 11, 2006 regular meeting of the College Township Water Authority.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:**

Mr. Santasania moved to approve the Wednesday, December 7, 2005 regular meeting minutes of the College Township Water Authority. Mr. Grutzeck seconded. Motion carried unanimously.

**OPERATIONS UPDATE:** Mr. Brumbaugh reported that the average daily consumption in December was 1,154,000 gallons. Presently Rockview is off line due to the wet weather. CTWA had a main break early this week that was repair yesterday at Spring Creek and Houserville.

**FINANCE REPORT – Mr. Long, Finance Director:** Mr. Long stated that there is no finance report for December, but he will have one for next month's meeting. Mr. Long provided CTWA board members with 2005 Trustee Accounts Year End Analysis.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** NONE

**SOLICITOR REPORT – Alfred Jones, Esquire:** Mr. Jones reported that the meeting between himself and Bellefonte did not happen last month as anticipated, but the meeting has been scheduled for this Friday, January 13<sup>th</sup>.

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

1. **Rogers Well:** Kohl Brothers installed rebuilt motor today and it should be running tomorrow.
2. **Well Monitoring Plan:** Dr. Parizek is in Egypt until January 22<sup>nd</sup> so the letter will be done then.
3. **Rockview:** Letter was sent regarding the 6" line needing to be shut off. He will contact Dave Lapinski and if that does not work he will send a letter giving Rockview 10 days to shut off valve or else CTWA will shut off water service.
4. **Omega Bank:** 2005 Trustee Report for Omega Bank has been approved certifying that all projects were completed.

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

**Mr. McGann stated that there are Construction Invoices for January totaling \$44,592.29 Mr. Santasania moved invoices be paid. Mr. Harris seconded. Motion carried unanimously.**

**OTHER MATTERS:**

1. **CTWA Water Rates:** Mr. Brumbaugh stated that the College Township's newsletter was mailed out announcing the new water rates.
2. **Rogers Well:** Mr. Harris reported that at the Engineering Committee it was discussed that a spare pump/motor be purchased for Rogers Well and that Entech has an estimated cost of \$7,000. Mr. Brumbaugh informed Mr. Mazur that he needs 3 phone quotes before CTWA can make a motion and that CTWA will proceed with this at the next meeting after the bids are done.

**CORRESPONDENCE:**

1. **Letter to Max Gill Re: Wiltree Condominium Development, Inc.:** Mr. McGann asked where development is located. Mr. Brumbaugh stated that it is beside the YMCA.

**INFORMATIVE:**

1. **Letter to SCI Re: Undercharge Invoice:** No comments.

**ADJOURNMENT:**

**Mr. Santasania moved to adjourn the January 11, 2006 regular meeting of the College Township Water Authority at 7:45 p.m. Mr. Harris seconded. Motion carried unanimously to adjourn.**

Respectfully Submitted,

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