

College Township Water Authority
Regular Meeting
Wednesday, October 4, 2006

Members

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

Absent: Hayes Gearhart, Alternate
Al Jones, Solicitor
Joseph Fedeli, Auditor

Staff

Present: Adam Brumbaugh, Manager
Robert Long, Finance Director
Preethy Dileepkumar, Engineer
Lawana Brownson, Recording Secretary

CALL TO ORDER: At 7:03 p.m., Mr. McGann called to order the Wednesday, October 4, 2006 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES: NONE

OPERATIONS UPDATE: Mr. Brumbaugh stated that it has been an uneventful month besides a pipe that bursted on Struble Road where HRI was working. He stated that HRI fixed the pipe since they were there.

FINANCE REPORT – Mr. Long, Finance Director: Mr. Long stated that he has no report. He informed the Authority that Rockview exceeded the minimum usage.

OLD BUSINESS: NONE

NEW BUSINESS:

1. **Letter from Richard R. Plut:** Mr. McGann stated that the Authority received a letter from Mr. Plut regarding possible water service on Struble Road due to him and his neighbors having problems with their wells. Mr. Brumbaugh stated that this issue was discussed in Engineering Committee Meeting today. Mr. Harris stated that the closest water line to these properties would be at Mt. Nittany Terrace. He stated that Mr. Williams and Mr. Franson will be checking out the mapping of the area to see what the options are. He stated that one possibility is to have a meter pit at Mt. Nittany Terrace and making them run their own service lines to their homes. Mr. McGann asked how many homes are wanting public water. Mr. Fao stated that 3 of the 6 homes at that end of Struble Road. Mr. Harris stated that all these homes are around 10-12 years old.

SOLICITOR REPORT – Alfred Jones, Esquire: NONE

ENGINEER REPORT – Ms. Dileepkumar, Entech Engineering:

1. **Bellefonte Interconnect:** Ms. Dileepkumar stated that the preliminary plans are done. She stated that Verizon is reviewing the Easement and that she is waiting for their response. Mr. McGann asked when project will go out for bid. Ms. Dileepkumar stated that something in early spring. Mr. Brumbaugh stated that an additional easement will be needed for Persia Road.

2. **SCADA System:** Ms. Dileepkumar stated that Allied was here yesterday to install program and to repair some stuff. She stated that the issues that CTWA has had with the SCADA are slowly getting better. Mr. Brumbaugh stated that Allied's next step is to work on the control components.

SUB-COMMITTEE REPORTS:

1. **Flushing:** Mr. Harris stated that CTWA started flushing hydrants on Monday.
2. **Houserville Water Line:** Mr. Harris stated that this project is completed.

REVIEW and APPROVAL of CONSTRUCTION DRAWS and INVOICES for PAYMENT:

Mr. McGann stated that there are Construction Invoices for October totaling \$69,216.85. Mr. Santasania moved invoices be paid. Mr. Fao seconded. Motion carried unanimously.

OTHER MATTERS:

1. **Sheetz Gas Leak:** Mr. McGann asked what the status of the Sheetz gas leak monitoring. Mr. Brumbaugh stated that we are still monitoring. He stated that all tests are showing up negative. He stated that he will have a status report regarding this issue for next month's meeting.

INFORMATIVE: NONE

CORRESPONDENCE:

1. **Letter from Spring Creek Watershed Community:** Mr. McGann stated the Authority received a letter from Spring Creek Watershed Community asking CTWA if they want to support their program for 2007.
Mr. Santasania moved to donate \$550 to Spring Creek Watershed Community. Mr. Harris seconded.
Motion carried unanimously.

ADJOURNMENT:

Mr. Fao moved to adjourn the October 4, 2006 regular meeting of the College Township Water Authority at 7:35 p.m. Mr. Santasania seconded. Motion carried unanimously to adjourn.

Respectfully Submitted,

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