

College Township Water Authority
Regular Meeting
Wednesday, July 5, 2006

Members

Present: Martin McGann, Chairman
Richard Harris, Treasurer
Carmen Santasania, Secretary
Michele Hamilton, Alternate

Absent: Joe Fao, Vice Chairman
Michael Grutzeck, Member
Hayes Gearhart, Alternate

Staff

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

Guest: John Hickey

CALL TO ORDER: At 7:00 p.m., Mr. McGann called to order the Wednesday, July 5, 2006 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES: NONE

OPERATIONS UPDATE: Mr. Brumbaugh stated that PA American came in for two days of leak detection. Mr. Santasania asked if there are any updates on the Sheetz gas spill. Mr. Brumbaugh answered that there is no new information and that CTWA is still taking samples every other week. He stated that the most impact is towards the UAJA Beneficial Reuse Project. He stated that the part of the project at the bike path is finished. He stated that there are a few soft spots that will need fixed sometime next year.

FINANCE REPORT – Mr. Long, Finance Director: Mr. Long stated that CTWA is over budget for pumping at Rogers Well. He said that the total \$1665 in which \$1200 is mulch, \$200 is weed fabric and the remaining balance was used for vertical rods.

RESOLUTION:

- 1. Resolution R-01-06:** Mr. Long stated that a requisition from the Bond Redemption Fund will need a resolution. Mr. Santasania moved to pass Resolution R-01-06. Mr. Harris seconded. Motion carried unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

- 1. Water Bill Dispute – 130 Rhaubert Circle:** Mr. McGann noted that the water bill dispute is because of the inside and outside meter reads not matching. Mr. Brumbaugh stated that the normal procedure for this type of dispute is to offer a payment plan. Mr. McGann commented that the customer is responsible for bill and to explain that is the reason why the yellow cards are sent out is to avoid this. Mr. Harris asked what kind of time frame for payment plan. Mr. Long stated that he would offer three to four payments.

- 2. Houserville West – Stormwater Drainage & Waterline Improvement:** Mr. McGann stated that Mr. Baker is asking the Authority to help pay for inspections for the Houserville project 61% Township and 39% CTWA. Mr. Brumbaugh said that the project is not to exceed \$25,000.

Mr. Santasania moved to pay the 39% of the Inspection Costs for the Houserville West Project. Mr. Harris seconded. Motion carried unanimously.

SOLICITOR REPORT – Alfred Jones, Esquire: Mr. Jones stated that he drafted a license agreement for the Bellefonte Interconnect in order to run water line on Rockview property. He noted that the biggest problem is Verizon due to different people working there than who we dealt with two years prior. He said that Verizon is checking to make sure there is nothing under the surface where CTWA wants to run the water line and that they should make a decision this week.

ENGINEER REPORT – Mr. Mazur, Entech Engineering:

- 1. Bellefonte Interconnect:** Mr. Mazur commented that a draft design of the vault has been started.
- 2. Struble Road Main Replacement:** Mr. Mazur stated that this project is going out to bid next week.
- 3. Lemont Security System Update:** Mr. Mazur stated that the security system was damaged during start up, but it is under warranty and it will be replaced. Mr. McGann asked what happened to it. Mr. Mazur stated that there was a bad relay in the wires.
- 4. SCADA:** Mr. Mazur explained that there are issues with the SCADA program not working and that CTWA is having problems with OCC fixing the problems. He suggested that CTWA have Allied Control Services to come in to do an analysis of the system. He stated that Allied Control Services is familiar with the iconics software that CTWA is using. Mr. McGann asked that CTWA find out exactly how much money has gone into fixing the SCADA system. Mr. McGann suggested that CTWA look into what program SCBWA and other companies use. Mr. Mazur said that it would cost \$2250 for a two-man crew to come up to do an analysis. Mr. Harris asked that CTWA get a break down of \$2250 and find out specifically what Allied Control Services will do the day they come up. Mr. Fedeli suggested the Authority send a letter stating that CTWA is unsatisfied with OCC and see about possibly getting a refund. Mr. Santasania suggested that CTWA get references for Allied Control Services.

Mr. Harris motion to approve Allied Control Services to do an analysis of the system not to exceed \$2500. Mr. Santasania seconded. Motion carried unanimously.

SUB-COMMITTEE REPORTS:

Engineering Meeting: Mr. Harris noted that the Engineering Committee reviewed the Wambold Subdivision plan. He stated that the Engineering Committee also review plans for the expansion of the WR Hickey's warehouse and that comments will be sent to Hickey's. Mr. Harris said that Spring Creek Park Well is back to full pumping at 1200 gallons per minute and that CTWA is back to full production.

REVIEW and APPROVAL of CONSTRUCTION DRAWS and INVOICES for PAYMENT:

Mr. McGann stated that there are Construction Invoices for July totaling \$127,189.85. Mr. Santasania moved invoices be paid. Mr. Harris seconded. Motion carried unanimously.

OTHER MATTERS: NONE

INFORMATIVE:

- 1. Letter to Penn DOT Engineering District 2-1 Re: Initial Billing:** No Comments.

CORRESPONDENCE: NONE

ADJOURNMENT:

Mr. Santasania moved to adjourn the July 5, 2006 regular meeting of the College Township Water Authority at 8:07 p.m. Mr. Harris seconded. Motion carried unanimously to adjourn.

Respectfully Submitted,

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