

**College Township Water Authority
Regular Meeting
January 9, 2013**

Members

Present: Martin McGann, Chairman
Richard Harris, Treasurer
Gregg Saunders
Michael Grutzeck, Secretary

Staff

Present: Adam Brumbaugh, Manager
Lucy Beman, Asst. Secretary
Bob Long, Finance Director
Cristin Long, Solicitor, McQuaide
Blasko Attorneys-at-Law
Joe Fedeli, Fiore, Fedeli, Snyder &
Caruthers Firm LLC

Absent: Joe Fao, Vice Chairman

CALL TO ORDER: At 7:12 p.m., Mr. McGann called to order the Wednesday, January 9, 2013 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Harris moved to approve the Wednesday, December 12, 2012 meeting minutes as circulated. Mr. Saunders seconded. Motion carried unanimously.

OPERATIONS UPDATE-STAFF: (1) Mr. Brumbaugh informed the Water Authority members that (1) Rockview has not taken any water and (2) the fire line at the Nittany Mall was discussed. Authority members are concerned about the fire hazard the leak is creating.

FINANCE REPORT-STAFF: Mr. Long presented the November 2012 Finance Report for the members to review.

OLD BUSINESS – NONE.

NEW BUSINESS: NONE.

CONSULTING ENGINEER'S REPORT – Mr. Mazur reported on the following: (1) Oak Hall Park Wells –Well Aquifer Testing –pre-pump test plan developed by Dr. Parizek for OH-19. Agreement for Wells – reviewing data for agreement with COG, (2) Dale Street Reservoir – reservoir leak issue has been resolved and monitoring the float system/cover modifications, and (3) 2012 Bond Report – completed Bond Report.

SOLICITOR REPORT - Solicitor Long gave a brief overview of the long term agreement with Centre Region Parks & Recreation on the Oak Hall Park. Questions raised are (1) if Well OH-19 cannot be permitted – terminate the agreement or turn it over to Centre Region Parks & Recreation. (2) Line to maintenance facility – who will be responsible for that line? Solicitor Long will prepare a draft and send to each of the Authority members for review.

SUB-COMMITTEE REPORT: Mr. Harris informed the Authority members that the Engineer Committee discussed the following:

1. Backflow Prevention Program continues.
2. Review of capital projects and budget implications.
3. Mall Leak – when will the repair be completed?

PAYMENT OF THE BILLS: Mr. Harris moved to authorize payment of invoices in Revenue Fund Requisition #RF10-26 in the amount of \$74,071.86. Mr. Grutzeck seconded. Motion carried unanimously.

DISBURSEMENTS FROM CONSTRUCTION FUND (CF): NONE.

DISBURSEMENT FROM BOND REDEMPTION AND IMPROVEMENT FUND (BRIF): NONE.

OTHER MATTERS: NONE.

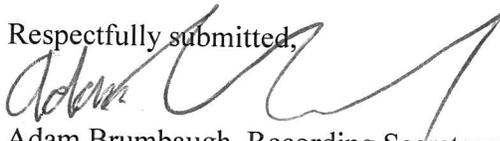
CORRESPONDENCE: (1) Act 13 – Oil & Gas Act of 2012.

INFORMATIVE: (1) Engineering Committee Meeting Minutes – 12/12/12, (2) 2012 Donation from Entech Engineering, and (3) Ordinance O-12-07 – Wellhead Protection Ordinance.

ADJOURNMENT:

Mr. Harris moved to adjourn the January 9, 2013 regular meeting of the College Township Water Authority at 7:55 p.m. Mr. Grutzeck seconded. Motion carried unanimously to adjourn.

Respectfully submitted,


Adam Brumbaugh, Recording Secretary