

College Township Water Authority
REGULAR MEETING
February 3, 2010

Members

Present: Martin McGann, Chairman
Carmen Santasania, Secretary
Dick Harris, Treasurer

Staff

Present: Adam Brumbaugh, Manager
Lucy Beman
Kim Mazur, Entech Engineering
Joe Fedeli, Fiore, Fedeli, LLP

CALL TO ORDER: At 7:00 p.m., Mr. McGann called to order the Wednesday, February 3, 2010 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Santasania moved to approve the Wednesday, January 6, 2010 Organization and Regular meeting minutes of the College Township Water Authority. Mr. Fao seconded. Motion carried unanimously.

Mr. Dick Harris arrived at 7:03 p.m.

OPERATIONS UPDATE-STAFF: The Township Manager informed the Water Authority members the Backflow Prevention Program on Shamrock Avenue is moving along nicely. The water line repair on Mt. Nittany Road was a small leak. Rockview did not draw any water this month.

FINANCE REPORT-STAFF: Mr. Long presented the December 2009 Year to Date report to the Authority members.

OLD BUSINESS:

a. **Endocrine Disruptor Test Results** - Columbia Analytical Services is in charge of establishing a base line for the beneficial reuse water. They are in the 2nd round of testing and a Summary Report will be forth coming showing the raw water and finished water for both Spring Creek Park Well and Rogers Well.

NEW BUSINESS:

A. **SALE OF RULES AND REGULATIONS MANUAL** - Mr. Brumbaugh informed the Water Authority members the sale of Rules and Regulations Manual and Standard Specifications are for sale to the public at \$20 each. The consensus of the Water Authority members is to make the Rules and Regulations Manual and the Standard Specifications available on line for no charge.

CONSULTING ENGINEER'S REPORT:

(a) **2009 Waterline Projects** –

1. **SRBC WATERLINE PROJECTS** - Kim Mazur of Entech Engineering informed the Water Authority members that the SRBC Waterline Projects for the 4th Quarter 2009 pumpage report was prepared and submitted.

2. **CROSS CONNECTION/BACKFLOW PROGRAM** - Kim Mazur of Entech Engineering informed the Water Authority members that they are investigating the proper backflow prevention devices for water services where the homes have a residential groundwater heat pump system.

SOLICITOR REPORT: None.

SUB-COMMITTEE REPORT: Mr. Harris informed the Water Authority members the Engineering Committee discussed the following: (1) Discussed present and forthcoming codes on sprinkler systems on all new construction; (2) The storage of Liquid Chlorine; (3) Request for sprinkler line disconnect; (4) Country Inn – change of fire department location to meet Code Regulations and (5) Mount Nittany Manor, Phase I Project becomes a cross-section to connect a low pressure area and a high pressure area.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:

Mr. Harris moved to authorize payment of invoices in Revenue Fund Requisition #RF03-76 in the amount of \$77,043.04. Mr. Fao seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPROVEMENT FUND (BRIF):

None.

OTHER MATTERS: None.

CORRESPONDENCE: None.

INFORMATIVES: (1) Engineering Meeting Minutes – 1/6/10, (2) CHAR Report.

ADJOURNMENT:

Mr. Fao moved to adjourn the February 3, 2010 meeting of the College Township Water Authority at 7:45 p.m. Mr. Harris seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam T. Brumbaugh

Adam Brumbaugh, Recording Secretary