College Township Water Authority
Regular Meeting
February 6, 2013

Members Present: Martin McGann, Chairman
Richard Harris, Treasurer
Joe Fao, Vice Chairman
Michael Grutzeck, Secretary

Absent: Gregg Saunders

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
Kim Mazur, Entech Engineering

CALL TO ORDER: At 7:00 p.m., Mr. McGann called to order the Wednesday, February 6, 2013 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Grutzeck moved to approve the Wednesday, January 9, 2013 Organizational meeting minutes as circulated. Mr. Fao seconded. Motion carried unanimously.

Mr. Harris moved to approve the Wednesday, January 9, 2013 regular meeting minutes as circulated. Mr. Grutzeck seconded. Motion carried unanimously.

OPERATIONS UPDATE-STAFF: (1) Mr. Brumbaugh informed the Water Authority members that (1) Rockview used water for 3 days, (2) the fire line at the Nittany Mall was repaired, and (3) Operations Report – members reviewed the information provided by the report..

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

OLD BUSINESS – NONE.

NEW BUSINESS:

A. **CTWA/CRRA DRAFT AGREEMENT** – This agreement would be between Centre Regional Recreation Authority (CRRA), Centre Region Council of Governments (COG), College Township Water Authority (CTWA) and College Township (CT). This agreement proposes a 99-year lease with an annual rent of ($1.00). The College Township Water Authority has identified (1) a site to locate a water well for serving the needs of the Park (OH-19), (2) a site to locate a future distribution well to serve the CTWA public water system (OH--20), and (3) a separate site to locate a monitoring well (OH-23). College Township Water

Authority will be responsible for installation and maintenance of all appurtenances pertaining to the wells, pump houses and lines.

Additional discussion ensued and Solicitor Long will assimilate comments and prepare a revised draft Agreement that will be distributed to Authority members in advance of the March Authority meeting.

B. **ELECTRONIC PAYMENT** – Mr. Long informed the Water Authority members that he investigated residents being able to pay their water bill by credit card. Mr. Long was directed to check with State College Borough Water Authority to see what company they use. This item will return on the March 6, 2013 agenda for further discussion and action.

CONSULTING ENGINEER'S REPORT – Mr. Mazur reported on the following: (1) Oak Hall Park Wells –Well Aquifer Testing –Received Pump Test Plan approval from DEP on January 15, 2013. Pump Test will be conducted February 11 thru February 13, 2013. (2) Agreement for Wells – Reviewing data for agreement with COG and CRRA, and (3) SRBC – Quarterly Withdrawl Report – Submitted 2012 4th Qtr Report.

SOLICITOR REPORT - Solicitor Long gave a brief overview of the long term agreement with Centre Region Parks & Recreation on the Oak Hall Park.

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

1. Review of capital projects and budget implications .
2. Mall Leak – repair has been completed.
3. Rockview – drew water for 3 days.

PAYMENT OF THE BILLS: Mr. Fao moved to authorize payment of invoices in Revenue Fund Requisition #RF10-27 in the amount of $65,233.52. Mr. Harris seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPROVEMENT FUND (BRIF): Mr. Harris moved to approve BRIF-26 in the amount of $5,845.68 and adopt Resolution #13-01. Mr. Grutzeck seconded. Motion carried unanimously.

OTHER MATTERS: **NONE.**

CORRESPONDENCE: **NONE.**

INFORMATIVE: (1) Engineering Committee Meeting Minutes – 2/6/13, (2) Article – Fracking Techniques.

ADJOURNMENT:

Mr. Fao moved to adjourn the February 6, 2013 regular meeting of the College Township Water Authority at 8:30 p.m. Mr. Grutzeck seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam Brumbaugh, Recording Secretary