

College Township Water Authority
REGULAR MEETING
March 3, 2010

Members

Present: Martin McGann, Chairman
Carmen Santasania, Secretary
Dick Harris, Treasurer
Joseph Fao, Vice Chairman
Micheal Grutzeck

Staff

Present: Adam Brumbaugh, Manager
Lucy Beman
Kim Mazur, Entech Engineering
Kristin Long, Solicitor

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Harris moved to approve the Wednesday, February 3, 2010 regular meeting minutes of the College Township Water Authority. Mr. Grutzeck seconded. Motion carried unanimously.

OPERATIONS UPDATE-STAFF: The Township Manager informed the Water Authority members the Backflow Prevention Program is beginning on College Avenue and Elmwood Street. 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 informed the Water Authority members that the 2009 Audit is complete.

OLD BUSINESS:

A. **DEP SOURCE WATER PROTECTION PROJECT –**

(1) **RESPONSES TO DR. PARIZEK COMMENTS** – Mr. Brumbaugh informed the Water Authority members that he received a letter from Mark Stephens, Licensed Professional Geologist at DEP showing responses from Spotts, Stevens and McCoy regarding Dr. Parizek's comments. Dr. Parizek's comments will be incorporated into the draft Source Water Protection Plan.

(2) **MODIFIED SOURCE WATER PROTECTION PLAN** - Mr. Brumbaugh presented the draft copy of the Source Water Protection Plan prepared by Spotts, Stevens and McCoy for the Authority members to review. This is the first draft of the Source Water Protection Project for review by all water suppliers.

NEW BUSINESS:

A. **SELECTION OF MASS NOTIFICATION SYSTEM PROVIDER** - Mr. Brumbaugh informed the Water Authority members the PA DEP is requiring public water supplier to have an emergency notifications system in place by May 2010. The events for notification range from Tier I to Tier 3. Tier I notification would be a "Boil Water Notice", Tier II notification would be high turbidity levels, and Tier 3 notification would be a monitoring violation.

Mr. Santasania moved to accept the One Call NOW system in the amount of \$3,187.50, plus one day training in an amount not to exceed \$1,300. Mr. Fao seconded. Motion carried unanimously.

CONSULTING ENGINEER'S REPORT: Kim Mazur informed the Water Authority members that he is currently working on revising the Rules and Regulations and the Standards for sprinkler systems.

SOLICITOR REPORT: Solicitor Long informed the Water Authority members that the Bellefonte Interconnect Agreement is set to expire December 31, 2010. Solicitor Long would like to negotiate the price of water and clarify "emergency usage". Solicitor Long will meet with Mr. Brumbaugh and review the agreement.

SUB-COMMITTEE REPORT: Mr. Harris informed the Water Authority members the Engineering Committee discussed the following: (1) Businesses along College Avenue and residents along Elmwood Street have received letters on the Backflow Prevention Program. (2) Keller Engineers is to provide a cost estimate for drainage on Dr. Clair's property. (3) Beneficial Reuse water will be used for the new car wash located in the old police barracks on Shiloh Road.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:
Mr. Harris moved to authorize payment of invoices in Revenue Fund Requisition #RF03-77 in the amount of \$57,039.52. Mr. Fao seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPORVEMENT FUND (BRIF):
None.

OTHER MATTERS: None.

CORRESPONDENCE: None.

INFORMATIVES: (1) Engineering Meeting Minutes – 2/3/10, (2) CHAR Report.

ADJOURNMENT:

Mr. Fao moved to adjourn the March 3, 2010 meeting of the College Township Water Authority at 8:10 p.m. Mr. Harris seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam J. Brumbaugh

Adam Brumbaugh, Recording Secretary