

College Township Water Authority
Regular Meeting
Wednesday, April 2, 2008

Members

Present: Joe Fao, Vice-Chairman
Carmen Santasania, Secretary
Richard Harris, Treasurer
Michael Grutzeck, Member
Kim Fragola, Alternate

Staff

Adam Brumbaugh, Manager
Robert Long, Finance Director
Alfred Jones, Solicitor
Joseph Fedeli, Auditor
Kim Mazur, Engineer
Deanna Dugan, Recording Secretary

Absent: Martin McGann, Chairman
Hayes Gearhart, Alternate

CALL TO ORDER:

At 7:06 p.m., Mr. Fao called to order the Wednesday, April 2, 2008 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES:

Mr. Santasania moved to approve the minutes of the March 5, 2008 CTWA Meeting. Mr. Grutzeck seconded. Motion carried unanimously.

OPERATIONS UPDATE:

Mr. Brumbaugh referred to the Monthly Water Inventory Report. As of May 5th Rockview ceased taking water from CWTA. At some time Rockview will be using CWTA sources again.

The Dye Trace Study final report was received, there were no traces of the dye found in CWTA sources.

There was a leak on Oakridge Avenue and at the Nittany Mall fire line.

FINANCE REPORT:

Mr. Long gave a budget comparison report as of 2/29/08. There was an increase in revenue due to Rockview heavy use of CTWA sources.

OLD BUSINESS: NONE

NEW BUSINESS:

Deferred to Engineering Report.

SOLICITOR REPORT - Alfred Jones, Esquire:

Mr. Jones stated that he was continuing with ongoing legal matters.

ENGINEER REPORT:

Mr. Mazur referred to Engineer's report #111. 111.1 bids will go out in April. The EPA Stage 2 Disinfectant and Disinfectant By Products Rules form to reduce required testing was completed and turned in by April 1.

SUB-COMMITTEE REPORTS:

Mr. Harris informed the Authority that an invoice was received for Wambold, for the Louis Glantz property service performed in 2005.

The Spring Creek well variable drive failed and was replaced under warranty. The broken drive may be repaired to use as a backup if it is economical.

Mr. Brumbaugh stated that the pharmaceutical testing will be performed in May 2008 in conjunction with SCBWA and UAJA. Two types of tests will be performed at \$500/sample run. Two tests per well will be performed, one raw and one finished. The Authority was asked if they would participate.

Motion to authorize testing was moved by Mr. Harris and seconded by Mr. Santasania. Motion carried unanimously.

Mr. Harris gave a summary of the possible sale of the spectrometer and the need to declare it as surplus.

Motion to declare spectrometer surplus was made by Mr. Harris and seconded by Mr. Grutzeck. Motion carried unanimously.

REVIEW AND APPROVAL OF CONSTRUCTION DRAWS AND INVOICES FOR PAYMENT:

Mr. Santasania made a motion to approve for payment invoices totaling \$56,335.82, Mr. Harris seconded.

Mr. Harris moved to adopt Resolution 02-08 for Bond Redemption and Improvement Fund Requisition, BRIF-16 \$4485, seconded by Mr. Grutzeck. Motion approved unanimously.

OTHER MATTERS: NONE

CORRESPONDENCE:

Letter to Dr. Parizek – Identification of New CTWA sources.

Letter to Mr. and Mrs. Barbash-Bathgate Springs.

INFORMATIVE: NONE

ADJOURNMENT:

Mr. Harris moved to adjourn the April 2, 2008 regular meeting of the College Township Water Authority at 7:50 p.m. Mr. Santasania seconded. Motion carried unanimously to adjourn.

Respectfully Submitted,

Adam T. Brumbaugh for

Deanna R. Dugan, Recording Secretary
cc/file Minutes Approved: