

College Township Water Authority
REGULAR MEETING
May 5, 2010

Members

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

Staff

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

CALL TO ORDER: At 7:07 p.m., Mr. McGann called to order the Wednesday, May 5, 2010 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

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

OPERATIONS UPDATE-STAFF: The Township Manager informed the Water Authority members the Backflow Prevention Program is moving along on College Avenue and Elmwood Street. The water line repair on Cedar Lane was a small leak. Data was submitted to One Call Now and should be up and running in approximately 10 days. Consumer Confidence Report was completed in March and mailed out.

FINANCE REPORT-STAFF: Mr. Long presented the Water Authority members with the year-to-date Finance Report.

OLD BUSINESS:

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

(1) **RESPONSES TO DR. PARIZEK COMMENTS** – Mr. Brumbaugh informed the Water Authority members that he spoke with Mark Stephens, Licensed Professional Geologist at DEP informing him that the responses to Dr. Parizek's comments were acceptable to the College Township Water Authority. The College Township Water Authority wishes to move forward with a presentation and/or public hearing on the proposed plan.

Mr. Santasania moved that until such time as the College Township Water Authority received a presentation by Spotts Stevens and McCoy that the College Township Water Authority will not consider participation in the Source Water Protection Plan. Mr. Fao seconded. Motion carried unanimously.

NEW BUSINESS:

A. **PRESENTATION OF 2009 CTWA AUDIT REPORT** - Mr. Mike Roseberry, CPA presented the 2009 CTWA Audit to the Water Authority members. Mr. Roseberry highlighted the statements of net assets, statement of revenues, expenses and changes in net assets and the statement of cash flows.

Mr. Harris moved to accept the 2009 CTWA Audit Report as presented. Mr. Fao seconded. Motion carried unanimously.

B. **REMOVAL OF ELECTRIC RATE CAPS IN 2011** – Mr. Brumbaugh informed the College Township Water Authority members that Constellation Energy & Premiere Power Solutions is compiling information on electricity usage. The Authority will receive quotes and then be in a position to select the best rate and best contract term available for power.

The College Township Water Authority has authorized Mr. Brumbaugh to act in the best interest of the Authority for the best rate for power.

CONSULTING ENGINEER'S REPORT: Kim Mazur informed the Water Authority members that he prepared and submitted the 1st quarter 2010 pumpage report and revised the Rules and Regulations and the Construction Standards for residential sprinkler systems.

SOLICITOR REPORT: Solicitor Long informed the Water Authority members that she has contacted Mr. Stewart regarding the Bellefonte Interconnect Agreement which is set to expire December 31, 2010. Solicitor Long is waiting to negotiate the price of water and clarify “emergency usage”. Solicitor Long will keep the Authority members updated.

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 has provided a cost estimate for drainage on Dr. Clair’s property. (3) Don Franson is waiting to receive As-Builts on the outstanding extension of mains agreements.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:

Mr. Harris moved to authorize payment of invoices in Revenue Fund Requisition #RF03-78 in the amount of \$50,341.89. Mr. Santasania seconded. Motion carried unanimously.

Mr. Harris moved to authorize payment of invoices in Revenue Fund Requisition #RF03-79 in the amount of \$80,569.62. Mr. Santasania seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPORVEMENT FUND (BRIF):

None.

OTHER MATTERS: Mr. Brumbaugh informed the Authority members that Mr. Grutzeck will be undergoing surgery and will be out for a couple of months.

CORRESPONDENCE: None.

INFORMATIVES: (1) Engineering Meeting Minutes – 3/3/10 and 4/7/10.

ADJOURNMENT:

Mr. Santasania moved to adjourn the May 5, 2010 meeting of the College Township Water Authority at 8:45 p.m. Mr. Harris seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam T. Brumbaugh

Adam Brumbaugh, Recording Secretary