

**College Township Water Authority**  
**REGULAR MEETING**  
**June 2, 2010**

**Members**

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

**Staff**

**Present:** Adam Brumbaugh, Manager  
Lucy Beman  
Michael Pratt, Keller Engineering  
Mark Ralston, Converse Consultants

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**CALL TO ORDER:** At 7:00 p.m., Mr. McGann called to order the Wednesday, June 2, 2010 regular meeting of the College Township Water Authority.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Mr. Santasania moved to approve the Wednesday, May 5, 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 on the following items: (1) Flushing program is completed. (2) Bathgate Drive, Cedar Lane and Damon's restaurant all had small water leaks.

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

**OLD BUSINESS:**

A. **2011 ELECTRIC CAP REMOVAL UPDATE** - Mr. Brumbaugh informed the College Township Water Authority members that quotes were received from Constellation Energy & Premiere Power Solutions on electricity usage. Mr. Brumbaugh informed the Authority members that he executed an agreement with Constellation Energy to provide electricity beginning July 1, 2010 thru June 30, 2011.

**NEW BUSINESS:**

A. **SHILOH ROAD STORM WATER STUDY** - Mr. Michael Pratt of Keller Engineers and Mr. Mark Ralston of Converse Consultants, Inc. presented the results of the Shiloh Road Stormwater study for the Water Authority's review. The study showed implementation of outfall protection at the discharge points of the existing culverts on Shiloh Road which discharges onto the Dr. Gerald Clair property. The current discharge may be contributing to the turbidity occurring at Rogers Well.

Mr. Brumbaugh was directed by the Water Authority to pass this information on to Dr. Richard Parizek for his review and comments.

**NEW BUSINESS: Cont'd**

**B. RESOLUTION R10-02 – DESTRUCTION OF RECORDS** – This item was postponed until the July 7, 2010 meeting.

**CONSULTING ENGINEER'S REPORT:** None.

**SOLICITOR REPORT:** Mr. Brumbaugh informed the Water Authority members that Solicitor Long 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) Backflow Prevention Program has 10 places to be updated. (2) Nittany Mall fire line is leaking. (3) College Township Water Authority flushed the hydrant at the Nittany Mall. (4) New building @Millbrook Marsh needs a fire line installed. (5) Reviewed projects for 2010. (6) Flusing is completed.

**REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:**

Mr. Fao moved to authorize payment of invoices in Revenue Fund Requisition #RF03-80 in the amount of \$78,931.50. Mr. Harris seconded. Motion carried unanimously.

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

**OTHER MATTERS:** None.

**CORRESPONDENCE:** None.

**INFORMATIVES:** (1) Engineering Meeting Minutes – 5/5/10.

**ADJOURNMENT:**

Mr. Fao moved to adjourn the June 2, 2010 meeting of the College Township Water Authority at 8:45 p.m. Mr. Santasania seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam T. Brumbaugh

Adam Brumbaugh, Recording Secretary