

College Township Water Authority
REGULAR MEETING
July 7, 2010

Members

Present: Joe Fao, Vice Chairman
Dick Harris, Treasurer
Micheal Grutzeck

Staff

Present: Adam Brumbaugh, Manager
Lucy Beman
Bob Long, Finance Director

CALL TO ORDER: At 7:03 p.m., Mr. Fao called to order the Wednesday, July 7, 2010 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Harris moved to approve the Wednesday, June 2, 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 on the following items: (1) Rockview drew water from the end of June to the beginning of July. (2) The Township Manager and the Township Engineer are meeting with Dr. Parizek on July 12, 2010, to discuss Dr. Clair's drainage issues.

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

OLD BUSINESS: None.

NEW BUSINESS:

A. 2011 TRUCK BID - The Water Authority received three bids for a 2011 Model Super Heavy Duty Pick-up Truck from (1) Sunbury Motor Co. - \$28,848.00; (2) Murray's Ford - \$34,210; and (3) Woltz & Wind Ford, Inc., - \$37,400.

Mr. Harris moved to award the bid for a 2011 Truck to Sunbury Motor Co., in the amount of \$28,848. Mr. Grutzeck seconded. Motion carried unanimously.

CONSULTING ENGINEER'S REPORT: Mr. Kim Mazur of Entech Engineering informed the Water Authority members that he prepared the 2009 Unaccounted For Water Report.

SOLICITOR REPORT: 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) High service pump at Rogers Well is out of service. (2) Fire hydrant at E. Branch Rd and Goldfinch Dr may need to have the pipe replaced. (3) Pike St., Cedar Lane/Bathgate Dr. and Rogers Well Pump projects will begin next.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:
Mr. Harris moved to authorize payment of invoices in Revenue Fund Requisition #RF03-81 in the amount of \$86,139.30. Mr. Grutzeck seconded. Motion carried unanimously.

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

OTHER MATTERS: None.

CORRESPONDENCE: (1) Pharm Testing Email, (2) Bellefonte Borough Notification.

INFORMATIVES: (1) Engineering Meeting Minutes – 6/2/10.

ADJOURNMENT:

Mr. Harris moved to adjourn the July 7, 2010 meeting of the College Township Water Authority at 7:22 p.m. Mr. Grutzeck seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam T. Brumbaugh

Adam Brumbaugh, Recording Secretary