

College Township Water Authority
REGULAR MEETING MINUTES
July 10, 2013

Members

Present: Martin McGann, Chairman
Richard Harris, Treasurer
Gregg Saunders, Members

Absent: Michael Grutzeck, Secretary
Joe Fao, Vice Chairman
Kim Mazur, Entech Engineering

Staff

Present: Adam Brumbaugh, Manager
Robert Long, Finance Director
Lucy Beman, Asst. Secretary
Cristin Long, Solicitor, McQuaide,
Blasko Attorneys-at-Law

Joseph Fedeli, Auditor, Fedeli, Snyder
Carothers Firm LLC

CALL TO ORDER: At 7:05 p.m., Chairman McGann called to order the Wednesday, July 10, 2013 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Saunders moved to approve the Wednesday, June 12, 2013 regular meeting minutes of the College Township Water Authority. Mr. Harris seconded. Motion carried unanimously.

OPERATIONS UPDATE-STAFF: (1) Mr. Brumbaugh informed the Water Authority members that (1) 2" line leaking on Elm Street, (2) Lab Report for Spring Creek Park Well showing test results for Tetrachloroethene and Trichloroethene, and (3) Dr. Clair Drainage Issues – a meeting will be held on July 25, 2013 at 1:30 p.m. in the Township Meeting Room..

FINANCE REPORT-STAFF:

A. **FINANCE REPORT** - Mr. Long presented the Finance Report ending May 31, 2013 to the Authority members. There were no questions from the Authority members.

OLD BUSINESS:

OB-1 – CTWA/CRPRA LEASE AGREEMENT – Mr. Brumbaugh informed the Water Authority members that he met with Ron Woodhead. One concern is how much water CRPRA can use at no charge and payment of \$5,000 for DEP Conversion review. Bids will be received July 29, 2013 for the Oak Hall Park Well OH-19 and anticipated to be awarded at the August 14, 2013 meeting pending progress on lease negotiations.

NEW BUSINESS: NONE

SOLICITOR REPORT: Solicitor Long had no additional items to report.

ENGINEER'S REPORT: Mr. Mazur reported that Oak Hall Well OH-19 was re-bid on June 19, 2013 with bids to be received July 29, 2013.

SUB-COMMITTEE REPORT: Mr. Harris informed the Authority members that the Engineer Committee discussed the following: (1) Dr. Clair Drainage issues – all Authority members invited to attend the meeting being held July 25, 2013. 2) Well OH-19 – Bids will be received July 29, 2013. 3) Sam's Club – Waterline relocation for expansion of building.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:

Mr. Saunders moved to authorize payment of invoices in Revenue Fund Requisition #RF10-32 in the amount of \$88,081.40. Mr. Harris seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPORVEMENT FUND (BRIF):

1. Mr. Saunders moved to approve BRIF #32 in the amount of \$23,243.33 and adopt Resolution No. 13-06. Mr. Harris seconded. Motion carried unanimously.

OTHER MATTERS: NONE.

CORRESPONDENCE: (1) PA DEP Letter – Stage 2 Disinfectants/Disinfection Byproducts Monitoring Plan. (2) Letter to Walter Schneider – Water Service to Oak Hall Park.

INFORMATIVES: (1) College Township Water Authority Engineering Minutes – 6/12/13.

ADJOURNMENT:

Mr. Harris moved to adjourn the July 10, 2013 meeting of the College Township Water Authority at 8:10 p.m. Mr. Saunders seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam Brumbaugh

Adam Brumbaugh, Recording Secretary