

College Township Water Authority
REGULAR MEETING
August 4, 2010

Members

Present: Martin McGann, Chairman
Dick Harris, Treasurer
Micheal Grutzeck
Carmen Santasania, Secretary

Staff

Present: Adam Brumbaugh, Manager
Lucy Beman
Bob Long, Finance Director
Kim Mazur, Entech Engineering, Inc.
Micheal Daschbaugh, Entech
Engineering, Inc.
Kristin Long, McQuaide, Blasko

CALL TO ORDER: At 7:00 p.m., Mr. McGann called to order the Wednesday, August 4, 2010 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Santasania moved to approve the Wednesday, July 7, 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) Report from Dr. Parizek on Dr. Clair's drainage issues; and (2) the Township Newsletter will include an article on pharmaceuticals in the water.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

CONSULTING ENGINEER'S REPORT: Mr. Kim Mazur of Entech Engineering informed the Water Authority members that he prepared the 2009 Unaccounted For Water Report. Mr. Mazur is going back and review the information provided for this report. Mr. Mazur prepared and submitted the SRBC Water Withdrawal Report for the 2nd Qtr of 2010.

SOLICITOR REPORT: Solicitor Long contacted Mr. Stewart regarding the Bellefonte Interconnect Agreement which is set to expire December 31, 2010. 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) Cedar Lane/Bathgate Drive – in progress; (2) Pike Street – restoration work in progress; (3) Spring Creek Park Station Well Pump – Mr. Williams will prepare bid documents; and (4) Backflow Prevention Program – in progress.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:
Mr. Harris moved to authorize payment of invoices in Revenue Fund Requisition #RF03-82 in the amount of \$58,458.01. Mr. Santasania seconded. Motion carried unanimously.

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

OTHER MATTERS: Mr. Long informed the Water Authority members that College Township has refinanced their debt for 2003 and 2009 at a lower interest rate. The College Township Water Authority could possibly refinance their debt also.

CORRESPONDENCE: None.

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

ADJOURNMENT:

Mr. Santasania moved to adjourn the August 4, 2010 meeting of the College Township Water Authority at 7:35 p.m. Mr. Grutzeck seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam J. Brumbaugh

Adam Brumbaugh, Recording Secretary