

College Township Water Authority
REGULAR MEETING
September 1, 2010

Members

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

Staff

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

CALL TO ORDER: At 7:00 p.m., Mr. McGann called to order the Wednesday, September 1, 2010 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Harris moved to approve the Wednesday, August 4, 2010 regular meeting minutes of the College Township Water Authority. Mr. Fao seconded. Motion carried unanimously.

OPERATIONS UPDATE-STAFF: The Township Manager informed the Water Authority members on the following items: (1) Rockview has not drawn any water in August; and (2) the Water Authority had a few minor breaks.

FINANCE REPORT-STAFF: None.

OLD BUSINESS: None.

NEW BUSINESS:

A. SPRING CREEK WELL PUMP REPLACEMENT BID - Mr. Brumbaugh informed the Water Authority members that two bids were received. The bid that meets all specifications is Kohl Brothers, Inc. in the amount of \$34,900. Mr. Harris moved to award the bid to Kohl Brothers, Inc. in the amount of \$34,900. Mr. Fao seconded. Motion carried unanimously.

B. CTWA PROPOSED BOND REFUNDING – Mr. Long informed the Water Authority members that he has received a proposal from Concord Public Finance on refunding of the Series 2003 Bonds. Mr. Harris moved to authorize Concord Financial to move forward with the refunding for the 2003 Series Bonds and for the Water Authority Auditor Joe Fedeli to review the proposed refunding and if Mr. Fedeli has any negative comments or concerns those comments and concerns are to be brought back to the next Water Authority meeting. Mr. Grutzeck seconded. Motion carried unanimously.

CONSULTING ENGINEER'S REPORT: None.

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) Cross-connection – in progress; (2) Residential Sprinklers – waiting for review from staff; (3) Chlorine Safety – Mr. Williams has not heard from Tri-Star, Inc.; (4) Water Loss Report – Production side looks good; (5) Damon's Leak – will be checked; (6) Projects for the year – completed; and (7) Spring Creek Park Station Well Pump Bid – awarded to Kohl's Brothers, Inc.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:

Mr. Fao moved to authorize payment of invoices in Revenue Fund Requisition #RF03-83 in the amount of \$55,087.30. Mr. Harris seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPORVEMENT FUND (BRIF):

None.

OTHER MATTERS: Mr. Brumbaugh informed the Water Authority members that Dr. Parizek has not responded to Dr. Clair's questions. Mr. Brumbaugh will continue to get in contact with Dr. Parizek.

CORRESPONDENCE: None.

INFORMATIVES: (1) Engineering Meeting Minutes – 8/4/10, (2) CHAR, and (3) Newsletter - Etcetera.

ADJOURNMENT:

Mr. Fao moved to adjourn the September 1, 2010 meeting of the College Township Water Authority at 7:50 p.m. Mr. Grutzeck seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam T. Brumbaugh

Adam Brumbaugh, Recording Secretary