

College Township Water Authority
REGULAR MEETING
October 6, 2010

Members

Present: Martin McGann, Chairman
Carmen Santasania
Micheal Grutzeck
Joe Fao, Vice Chairman

Staff

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

CALL TO ORDER: At 7:03 p.m., Mr. McGann called to order the Wednesday, October 6, 2010 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Fao moved to approve the Wednesday, September 1, 2010 regular meeting minutes of the College Township Water Authority as amended. Mr. Grutzeck seconded. Motion carried unanimously.

OPERATIONS UPDATE-STAFF: The Township Manager informed the Water Authority members there has not been any significant water breaks. The Authority is drawing a little over 800,000 gallons of water per day.

FINANCE REPORT-STAFF: Mr. Long presented the year-to-date Finance Report ending August 31, 2010.

OLD BUSINESS:

A. KELLER ENGINEERING PROPOSAL FOR DR. CLAIR DRAINAGE PROJECT

Mr. Brumbaugh informed the Water Authority members that he met with Dr. Parizek and discussed the preliminary report that Dr. Parizek prepared. Dr. Parizek stated that he needs to do more field work and rewrite the original preliminary report. Mr. Brumbaugh requested that Dr. Parizek give specific recommendations for the drainage project.

B. SOURCE WATER PROTECTION PLAN UPDATE – Mr. Brumbaugh informed the Water Authority members that he received an email from Mark Stephens of DEP regarding scheduling a meeting with the authority members to discuss any questions or concerns the authority may have regarding the Source Water Protection Technical Assistance Program draft plan. Mr. Brumbaugh has been directed to schedule a meeting either on a regularly scheduled meeting or have a late afternoon meeting.

NEW BUSINESS:

A. CTWA DEBT REFINANCING UPDATE – At last month’s meeting, 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. Long was directed to have the Water Authority Auditor Joe Fedeli review the proposed refunding and list different options for the bond issue. After a lengthy discussion on the different bond issue options, the authority members decided Option D would suit their needs the best. Option D would maintain the same amount of Annual Debt Service (\$725,000); Savings Up Front (\$458,000); and Construction Fund (\$1,244,000) for future projects.

Mr. Grutzeck moved to authorize Chris Gibbons, financial consultant with Concord Public Finance, to prepare a proposal for Bond Issue Option D of 10 million dollars with a term thru July 1, 2030. Mr. Santasania seconded. Motion carried unanimously.

B. BOND COUNSEL - The College Township Water Authority received two proposals for the 2010 bond re-issue. Mr. Santasania moved to appoint Kegel Kelin Almy & Grimm as bond counsel in the amount of \$10,000 plus actual out of pocket. Mr. Fao seconded. Motion carried unanimously.

CONSULTING ENGINEER’S REPORT: None.

SOLICITOR REPORT: Solicitor Long has forwarded revisions to Mr. Stewart regarding the Bellefonte Interconnect Agreement which is set to expire December 31, 2010. Solicitor Long has not heard back and will keep the Authority members updated.

SUB-COMMITTEE REPORT: Mr. Brumbaugh informed the Water Authority members the Engineering Committee discussed the following proposed projects in order of priority: (1) Dr. Clair property; (2) Dale Street Reservoir Rehabilitation; (3) Branch Road Fire Protection Upgrade.; (4) Oak Hall System-wide Upgrade; (5) Well #3 (Oak/Linden Hall area); (6) Mobile Generator Set-up for Wells; (7) Puddintown Road Loop; (8) Radio Read Meter Replacement; and (9) Limerock Terrace Upgrade.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:

Mr. Fao moved to authorize payment of invoices in Revenue Fund Requisition #RF03-84 in the amount of \$76,256.59. Mr. Santasania seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPORVEMENT FUND (BRIF):

None.

OTHER MATTERS: Mr. Brumbaugh informed the Water Authority members that the Redline Car Wash will be using both College Township water and UAJA Beneficial Reuse water. The car was will have a recycle system for the wash water. The rinse cycle will use beneficial reuse water.

CORRESPONDENCE: Mr. Williams informed the Water Authority members that he wrote a letter informing a property owner to remove a dam that is obstructing normal runoff from the spring house. The Engineering Committee was asked to evaluate the future of the Puddintown Station structure.

INFORMATIVES: (1) Engineering Meeting Minutes – 9/1/10.

ADJOURNMENT:

Mr. Santasania moved to adjourn the October 6, 2010 meeting of the College Township Water Authority at 8:45 p.m. Mr. Grutzeck seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam T. Brumbaugh

Adam Brumbaugh, Recording Secretary