

College Township Water Authority
REGULAR MEETING
December 1, 2010

Members

Present: Martin McGann, Chairman
Joe Fao, Vice Chairman
Richard Harris, Treasurer
Carmen Santasania, Secretary

Staff

Present: Adam Brumbaugh, Manager
Lucy Beman, Acctg. Asst.
Bob Long, Finance Director
Joe Fedeli, Fiore, Fedeli, Snyder &
Carothers
Chris Gibbons, Concord Public
Finance

CALL TO ORDER: At 7:10 p.m., Mr. McGann called to order the Wednesday, December 1, 2010 regular meeting of the College Township Water Authority.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Mr. Harris moved to approve the Wednesday, November 3, 2010, regular meeting minutes of the College Township Water Authority. Mr. Santasania seconded. Motion carried unanimously.

OPERATIONS UPDATE-STAFF: The Township Manager informed the Water Authority members that (1) Rockview drew water for most of the month in October; (2) Mulch fire at Stearns Crossing on October 22, 2010; (3) Dr. Parizek and Dr. Clair will meet and do a walk thru on Dr. Clair's property; and (4) Mark Stephens of Spotts Stephens & McCoy will be here on December 1, 2010 @5:00 p.m. to discuss recommendations on the Source Water Protection Technical Assistance Program.

FINANCE REPORT-STAFF: Mr. Long informed the Water Authority members that the Bond Issue closed today and there will be approximately 1.14 million in the Construction Fund for future projects. Projects need to be started within 3 years.

OLD BUSINESS:

A. DRAFT SOURCE WATER PROTECTION PLAN – Mr. Brumbaugh will provide DEP with a copy of the Bore Hole Ordinance, Agricultural Security Areas, MS4, Stormwater Management Ordinance and the Tank Ordinance.

B. SPECIAL PRESENTATION – DR. RICHARD PARIZEK'S EVALUATION OF KELLER ENGINEERING ANALYSIS OF STORM WATER DISPERSION ONTO DR. CLAIR PROPERTY – Dr. Parizek provided an overview of the Keller Study and commented on his recommendations:

1. Dr. Parizek recommends impervious liner at least to the farm road;
2. Possibility to eliminate deep stilling basin and use a wide energy dissipation channel;
3. Consider installation of several monitoring wells at basins in Rogers Well area (Shallow wells of 50 feet or so);
4. Potential to use structures on Penitentiary Property to capture water for recharge back to the water shed.

The College Township Water Authority directed the Township Manager to forward Dr. Parizek's report to Keller Engineering and ask Keller Engineering to evaluate impacts of Chapter 102 with an eye toward meeting with PADOT, Dr. Parizek, Keller Engineering and College Township personnel.

NEW BUSINESS:

A. **CTWA 2011 BUDGET DISCUSSION** – Mr. Long informed the Water Authority members that the 2011 Budget provides for \$1,585,349 in total revenues and \$1,526,737 in total expenses leaving a balance of \$58,612.

1. **RESOLUTION #R10-04 – ADOPTION OF A REVISED WATER RATE SCHEDULE TO BE CHARGED BY THE COLLEGE TOWNSHIP WATER AUTHORITY (CTWA) FOR WATER SERVICE BILLED TO CUSTOMERS BEGINNING JANUARY 1, 2011.** Mr. Santasania moved to adopt Resolution #R10-04. Mr. Fao seconded. Motion carried unanimously.
2. **RESOLUTION #R10-05 – ADOPTION OF THE 2011 BUDGET.** Mr. Fao moved to adopt Resolution #R10-05. Mr. Harris seconded. Motion carried unanimously.

CONSULTING ENGINEER'S REPORT: None.

SOLICITOR REPORT: None.

SUB-COMMITTEE REPORT: Mr. Harris informed the Water Authority members the Engineering Committee reviewed and discussed the capital projects.

REIMBURSEMENT of OPERATING EXPENSES BY THE REVENUE FUND:

Mr. Fao moved to authorize payment of invoices in Revenue Fund Requisition #RF10-01 in the amount of \$80,178.08. Mr. Harris seconded. Motion carried unanimously.

DISBURSEMENT FROM BOND REDEMPTION AND IMPORVEMENT FUND (BRIF):

Mr. Santasania moved to approve BRIF #1 in the amount of \$75,589.00 and adopt Resolution #R10-06. Mr. Fao seconded. Motion carried unanimously.

OTHER MATTERS: None.

CORRESPONDENCE: None.

INFORMATIVES: (1) Engineering Meeting Minutes – 11/3/10 and (2) Standard & Poor's Credit Rating Report.

ADJOURNMENT:

Mr. Harris moved to adjourn the December 1, 2010 meeting of the College Township Water Authority at 9:00 p.m. Mr. Fao seconded. Motion carried unanimously to adjourn.

Respectfully submitted,

Adam J. Brumbaugh

Adam Brumbaugh, Recording Secretary