

**COLLEGE TOWNSHIP WATER AUTHORITY
1481 East College Avenue
State College, PA 16801**

Hybrid Meeting (In-person, Virtual and by Phone)

REGULAR MEETING MINUTES

Wednesday, August 3, 2022

7:00 pm

In Attendance (as listed below):

Members:

Donald Hartzell – Vice-Chair
Michael Grutzeck, Secretary
Richard Harris - Treasurer
Raymond Liddick, Jr. – Assistant Treasurer

Staff:

Adam Brumbaugh, Recording Secretary
Michael Daschbach, Entech Engineering
Sharon Meyer, Sr. Support Specialist-Eng.

Absent:

Martin McGann - Chair
Doug Baxter - Alternate

Kim Patishnock, Assistant Secretary
Robert Long, Finance Director
Joseph Fedeli, CPA Firm
Cristin Long, McQuaid Blasko

Call to Order:

Vice-Chair Hartzell called the meeting to order at 7:02 pm.

Public Comment:

No comments were presented.

Approval of Minutes:

Treasurer Harris made a motion to approve the minutes from July 13, 2022. The motion was seconded by Assistant Treasurer Liddick. The motion passed.

Operations Update – Staff:

Mr. Brumbaugh noted; 1) the fire route monthly readings have maintained low usage at the Nittany Mall for several months; 2) no leaks to report on the inventory report for July 2022; 3) new service connection were discussed at the last meeting as low but three new connections have come in just this week.

Finance Report – Staff:

FR-1. Financial Report June 2022

Mr. Brumbaugh highlighted; 1) the cash and investments of \$1,322,545.00 and outstanding debt of \$6,835,400.00; 2) the revenues of \$748,776.00 and expenses of \$573,325.00; 3) the available for capital, contingencies and reserve after debt service of \$167,283.00 for approximately 50% of the completed year.

FR-2. Ratification of Disbursements July 2022

Treasurer Harris made a motion to ratify the July 2022 Disbursements. Seconded by Assistant Treasurer Liddick. The motion passed.

Old Business:

1. Meter Depreciation Charges – Discussion

Mr. Brumbaugh noted; 1) that the calculations to be presented for incorporation are not available; 2) a request to defer the discussion until the September Authority meeting is requested.

The Authority members agreed to table the discussion until September 2022.

New Business:

1. Hydrogeologist Proposal (Docket/Permit Filing) AquaLith-for Approval

Vice-Chair Hartzell reviewed; 1) the statement of qualifications regarding AquaLith Technologies that was an informative item at the July 13, 2022 authority meeting; 2) the proposal to complete the docket/permit work for Spring Creek Well are provide with a range of potential costs for review; 3) the recommendation is to accept the proposal to complete the filing at a cost not to exceed \$40,000.00 to complete.

Treasurer Harris made a motion to approve the proposal from AquaLith Technologies to complete the docket/permit filing for Spring Creek Well with the total cost not to exceed \$40,000.00 to complete. Secretary Grutzeck seconded the motion. The motion passed unanimously.

Project Management Team (PMT):

No PMT information was presented.

Consulting Engineer Report:

Mr. Daschbach highlighted; 1) comments have been submitted to Pennsylvania Department of Environmental Protection (PADEP) and Susquehanna River Basin Commission (SRBC) regarding Oak Hall Well; 2) the wetland delineation has been completed and submitted for the Spring Creek floodplain; 3) a meeting with PADEP was held to discuss the specifics required for the riparian buffer requirement; 4) the College Avenue waterline crossing project at

Pike/Houserville Road was discussed with Staff to finalize the crossing location which will be at Mountain View Avenue; 5) that after working with Staff for the Matilda Avenue project plans and initial phase has been received and is in process.

Solicitor Report:

No report was presented.

Sub-Committee Reports:

Engineering Committee:

Treasurer Harris noted; 1) the Nittany Mall master meter project has been completed with the installation of the new vault and meter; 2) the Rockview interconnect line with the State prison and a few residential houses attached requires flushing to maintain freshness in the line; a discussion was held with the State and the Administration at the Prison to disconnect the waterline; the prison Administration agreed to possibly share the cost of maintaining the line as a second backup; 3) the Pennsylvania Department of Environment Protection (PADEP) is currently investigating perfluorinated chemicals (PFOA and PFOS) that have been found in a local water aquifer.

Other Matters:

No other matters were presented.

Informative:

No informative item were presented.

Adjournment:

Hearing no more business, Vice-Chair Hartzell moved to close the meeting. Seconded by Secretary Grutzeck. The meeting adjourned at 7:21 pm.

Respectfully Submitted,

Adam Brumbaugh

Adam Brumbaugh, Recording Secretary