In Attendance (as listed below):

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

Staff:
Adam Brumbaugh, Recording Secretary
Kim Patishnock, Assistant Secretary
Robert Long, Finance Director
Michael Daschbach, Entech Engineering
Joseph Fedeli, CPA Firm
Cristin Long, McQuaid Blasko
Brian Heiser, Executive Director,
State College Borough Water Authority

Absent:
Doug Baxter - Alternate

Call to Order:
Chair McGann called the meeting to order at 7:06 pm.

Public Comment:
No comments were presented.

Approval of Minutes:
Vice-Chair Hartzell made motion to approve the minutes from December 14, 2022. Assistant Treasurer Liddick seconded the motion. The motion passed.

Operations Update – Staff:
Mr. Brumbaugh highlighted; 1) the inventory report revealed higher water usage by customers for December 2022; 2) the cold snap in December may have contributed to the higher usage such as those noted and found at the UPS Store sprinkler system on Caroline Industrial Drive, the old Macy’s building sprinkler system at the Nittany Mall and more recently the leak on First
Old Business:

No old business was presented.

New Business:

1. Entech Work Orders – for Approval

A. Standard Specifications Update (Project/Development Water Connections)

Mr. Brumbaugh noted; 1) the scope of work for the work order comprises updates to the current 1998/2004 Rules and Regulations for commercial and residential waterline connection installations; 2) the update will encompass streamlining current administrative forms used for the those connections.

Vice-Chair Hartzell made a motion to approve Entech work order 4139-EWO-230003.000 Standard Specifications and Details Update. Treasurer Harris seconded the motion. The motion passed.

B. Squirrel Drive Waterline Replacement Project

Mr. Brumbaugh noted; 1) Squirrel Drive will require repaving by the Contractor due to road damage for the construction of the Aspen Heights housing project; 2) the current four inch waterline will be replaced with six inch waterline prior to the repaving.

Vice-Chair Hartzell made a motion to approve Entech work order 4139-EWO-230004.000 Squirrel drive Waterline Replacement Project. Treasurer Harris seconded the motion. The motion passed.

Finance Report – Staff:

FR-1. Financial Report

No report was available at this time.

FR-2. Ratification of Disbursements December 2022

Treasurer Harris made a motion to ratify the December 2022 disbursements. Vice-Chair Hartzell seconded the motion. The motion passed.

Old Business:

No old business was presented.

New Business:

FR-1. Financial Report

No report was available at this time.

FR-2. Ratification of Disbursements December 2022

Treasurer Harris made a motion to ratify the December 2022 disbursements. Vice-Chair Hartzell seconded the motion. The motion passed.
2. Stucky Easement Agreement

Mr. Brumbaugh noted; 1) the location of the easement is at the old Centre Daily Times building; 2) the easement covers the relocation of a Fire Hydrant that was originally located in the middle of the parking lot; 3) the Fire Hydrant would be relocated along the right-of-way for College Township Water Authority.

Solicitor Long noted that the Stucky easement is in the updated format that was crafted to provide more protective legalese for the Authority.

Vice-Chair Hartzell made motion to approve the Stucky Automotive Easement as presented. Treasurer Harris seconded the motion. The motion passed.

Project Management Team (PMT):

Chair McGann noted that no meetings or information has been received.

Consulting Engineer Report:

1. Engineers Report

Mr. Daschbach highlighted; 1) Oak Hall Well and waterline projects have been at a standstill waiting for responses from PADEP; 2) two permit applications have submitted in December 2022 for CTWA for a small grant for the First Avenue Waterline project and a large grant for the Oak Hall Well project; 3) Matilda Avenue Waterline Extension project has been completed.

Solicitor Report:

Solicitor Long highlighted the easement project with Staff has been completed with the language updates made to the general easements agreements and easements with developers for the Authority.

Sub-Committee Reports:

Engineering Committee:

Treasurer Harris highlighted; 1) the 25 year re-permitting is in process for the Spring Creek Park well; 2) there are some supply chain issues with the radio-read meters but the project is in process; 3) the Dale Street Reservoir cover project will require vegetation removal to preserve the cover; 4) an underground leak was found at First Avenue requiring the water to be shut-off; 5) all waterline upgrades have been completed for the Aspen Heights housing development.
Other Matters:

1. Potential Water Service to Benner Township Residents/PFAS Contamination

Mr. Brumbaugh highlighted; 1) a Consultant working on behalf of Pennsylvania Department of Environmental Protection (PADEP) reached out to College Township Water Authority (CTWA) to ascertain the ability of providing water service to the area effected by the PFAS contamination of the drinking water in Benner Township; 2) State College Borough Water Authority (SBWA) has been contacted as well to provide water service to the affected area; 3) questions regarding construction, operation and maintenance have not been addressed by the PADEP Consultant company.

Brian Heiser confirmed that SCBWA has been contacted in the same manner as CTWA by the PADEP Consultant regarding the ability to provide water to the Benner Township area without questions or consideration of the construction, operation and maintenance of the waterline.

Informative:

1. Entech Food Bank Contribution in the Authority’s Name

Vice-Chair Hartzell wanted to thank Entech on behalf of the Authority members for their generous gift.

Adjournment:

Hearing no more business Chair McGann moved to close the meeting. Seconded by Vice-Chair Hartzell. The meeting adjourned at 7:38 pm

Respectfully Submitted,

Adam Brumbaugh

Adam Brumbaugh, Recording Secretary