In Attendance (as listed below):

Members:
- Martin McGann - Chair
- Donald Hartzell – Vice-Chair
- Richard Harris - Treasurer
- Doug Baxter - Alternate

Staff:
- Adam Brumbaugh, Recording Secretary
- Robert Long, Finance Director
- Michael Daschbach, Entech Engineering
- Joseph Fedeli, CPA Firm

Absent:
- Raymond Liddick, Jr. – Assistant Treasurer
- Michael Grutzeck, Secretary
- Kim Patishnock, Assistant Secretary
- Cristin Long, McQuaid Blasko

Call to Order:

Chair McGann called the meeting to order at 7:03 pm.

Public Comment:

No comments were presented.

Approval of Minutes:

Treasury Harris made a motion to approve the minutes from the August 2, 2023 meeting. Vice-Chair Hartzell seconded the motion. The motion passed.

Operations Update – Staff:

Mr. Brumbaugh noted: 1) usage has remained low for the meter pits at the Nittany Mall; 2) the inventory report showed water leaks at Tug Circle, Oak Ridge Avenue and Carolean Industrial Drive; 3) the total new water connections for 2023 is 12; 4) the hiring for an additional Water Technician for the Authority is underway.
**Finance Report – Staff:**


Mr. Long noted; 1) cash/investment balance for the month ended July 2023 is $702,393.00, outstanding debt CNB loan $4,355,700.00, outstanding debt JSB loan $2,034,267.00 leaving a total drawdown balance of $3,225,233.00 available to December 2025; 2) total water revenues to date are 53% of budgeted totals; 3) the revenues will increase with the next billing that includes the new Aspen Height apartments.

**FR-2. Ratification of Disbursements - August 2023**

Vice-Chair Hartzell made a motion to ratify the August 2023 disbursements. Treasurer Harris seconded the motion. The motion passed.

**Old Business:**

No old business was presented.

**New Business:**

No new business was presented.

**Consulting Engineer Report:**

1. Engineers Report – Verbal

Mr. Daschbach highlighted; 1) a response has been received from PADEP regarding the Oak Hall Well (OH-20) permit on August 31, 2023; 2) there are questions in the response that are hydro-geologic pertaining to Dr. Parizek and the water/wetlands portion of the well area that require an environmental analysis be completed; 3) a meeting will be required with the Parizek & Associates to resolve the hydro-geologic responses; 4) it is recommended to obtain a water/wetlands specialist for an environmental analysis of the well area; 5) I would also be advantageous to obtain an Environmental Attorney; 6) after all the information is acquired an assessment will need to be completed by the Authority to consider next steps for the project.

**Solicitor Report:**

Mr. Brumbaugh noted; 1) Solicitor long is still attempting to contact the correct entity to Walmart regarding the ownership of the appurtenances around the Benner Pike store.
Sub-Committee Reports:

Engineering Committee:

Treasurer Harris and Vice-Chair Hartzell noted; 1) Oak Hall well with regards to the Pennsylvania Department of Environmental Protection responses; 2) the refurbishment of the internal holding tank at Struble has been completed with some adjustments for water quality.

Other Matters:

No other matters were presented.

Informative:

1. Benner Township PFAS Update – August 2023

Vice-Chair Hartzell mentioned that the PFAs water testing for College Township has been completed but the results have not been received.

Adjournment:

Hearing no more business Chair McGann moved to close the meeting. Seconded by Vice-Chair Hartzell. The meeting adjourned at 7:30 pm.

Respectfully Submitted,

Adam Brumbaugh

Adam Brumbaugh, Recording Secretary