

**MINUTES OF THE REGULAR MEETING OF THE  
STATE COLLEGE BOROUGH WATER AUTHORITY  
August 18, 2022**

**CALL TO ORDER**

The meeting was called to order at 4:00 P.M., prevailing time, Thursday, August 18, 2022 with Chair Person Jeffrey Kern presiding.

Special note: This meeting was conducted as a hybrid meeting.

**PRESENT**

Board Members: Chair Person Jeffrey Kern, Rachel Brennan, Jason Grottini, Nathaniel Warner, Gary Petersen (joined at 4:06 P.M.); Solicitor, Robert Mix; Treasurer, Dennis Hampton; Engineer, Mark Glenn; State College Borough Liaison, Brian Robbins; CRPC Liaison, Mark Boeckel; College Township Water Authority Liaison, Richard Harris; Ferguson Township Liaison, Ford Stryker; Patton Township Liaison, Patricia Monteith; Executive Director, Brian Heiser; Assistant Executive Director, Katie McCaulley; Director of Finance, Denise Smith; Communications and Projects Coordinator, Julia Shaffer; C-Net.

**APPROVAL OF MINUTES**

It was moved by Brennan, seconded by Warner that the minutes of the July 21, 2022 meeting be approved. Motion carried unanimously.

**HEARING OF CITIZENS**

No comments were presented.

**RATIFICATION OF PAYMENTS**

It was moved by Warner, seconded by Grottini that bill payments in the amount of \$974,023.41 be ratified as presented. Motion carried unanimously.

**APPROVAL OF BOARD FUND REQUISITIONS**

It was moved by Grottini, seconded by Warner that the Board Reserve Fund requisitions in the amount of \$24,227.24 be approved as presented. Motion carried unanimously.

**APPROVAL OF PENNVEST LOAN FUND DISTRIBUTION**

It was moved by Grottini, seconded by Warner that the PennVest Loan Fund distributions in the amount of \$88,590.05 be approved as presented. Motion carried unanimously.

**WATER CONNECTION APPLICATIONS**

Chairman Kern reported that there is five new water connection application for approval this month. The application is as follows:

S&A Homes	Lot 218, 249 Beaumanor Rd	Patton	1"
S&A Homes	Lot 225, 236 Beaumanor Rd	Patton	1"
S&A Homes	Lot 217, 245 Beaumanor Rd	Patton	1"
S&A Homes	Lot 198, 154 Phoebe Rd	Patton	1"
Ralph Stoehr II	133 Creek Hollow Dr	Harris	1"

It was moved by Warner, seconded by Brennan that these connections be approved subject to the Authority's Rules & Regulations. Motion carried unanimously.

## APPROVAL OF WATER MAIN EXTENSION

Toftrees Acquisition LLC	Village at Penn State	Deans Way	650' of 8" DI WATER MAIN
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It was moved by Grottini, seconded by Warner that the main extension be approved subject to the Rules and Regulations of the Authority. Motion carried unanimously.

## APPROVAL OF 2023 MUNICIPAL MINIMUM OBLIGATION

It was moved by Grottini, seconded by Warner that the minimum municipal obligation be approved in the amount of 264,237.00. Motion carried unanimously

## AWARD CONTRACT 06-2022

**BID TABULATION  
CONTRACT 06-2022  
20,000 LBS. GASEOUS CHLORINE 150 LB CYLINDERS  
BID OPENING Aug 9, 2022 2:00 PM**

BIDDER	TOTAL BID
BRENNTAG NORTHEAST INC Reading, PA	No Bid
<b>UNIVAR Morrisville, PA</b>	<b>\$3.28/Pound Total Bid \$65,600</b>
MAIN POOL & CHEMICAL CO. INC Avoca, PA	No Bid
COYNE CHEMICAL Croydon, PA	No Bid
BARBERS CHEMICALS Sharpsville, PA	No Bid

**\*\*Bold type denotes apparent low bid**

It was moved by Grottini, seconded by Brennan that Contract 06-2022 Gaseous Chlorine be approved in the amount of \$65,600 to Univar of Morrisville, PA. Motion carried unanimously.

## COMMITTEE REPORTS

**Finance Committee** – No report.

**Facilities, Operations and Planning Committee** – Grottini reported the Solar Power Purchasing group is meeting next week to finalize the RFP.

**Appeals** – No report.

**Public Relations** – No report.

**Source Water Protection** – No report.

**HR Evaluation** – No report.

**Fluoride (AD HOC)** – No report.

## EXECUTIVE DIRECTOR'S REPORT

**DISTRIBUTION-** Since the last meeting, two leaks have been repaired. One was a significant leak along North Atherton St., approximately 800,000 gallons of water was lost. Crews abandoned a short section of main crossing private property. Fire hydrant painting and repairs continue. Crews rebuilt approximately fifty hydrants this year.

PRODUCTION- Third quarter SDWA samples have been collected. PFAS sample results have been received for four of the five sources, all came back as non-detects. Well 64 pump and motor will be pulled for replacement. All repairs for Well Fields 2 and 5 are completed. Both well fields are fully operational.

METER SHOP- A small shipment of approximately 330 meters were received. Meter replacement will continue as long as meters continue to arrive.

ADMINISTRATION- Comments on the water line design for Harvest Meadows were submitted to the developer. The first phase for the development will be approximately 130 single and multi-family units. The Authority will be participating in two Spikes games this month and Lion Bash on September 8<sup>th</sup>. The permit applications to have fluoride removed from the operating permits are completed and forwarded to GD&F for their review. They will include a required engineer's report with the application submission. The first required public notice will be sent out this month and continue to be sent out with bills through October. The public notice will also be posted on the website, CNET and published in the CDT.

MAJOR PROJECTS- Kennard Road phase 1 taps have all been completed. Final review of the water main plans for phase 2 will be completed this fall. The easement documents were received from GD&F, staff is reviewing those. When complete, they will be forwarded to the solicitor to write the easement agreements. A copy of the Calder Way preliminary plans has been received for final review and comment.

NIXON KOCHER: The contractor was provided an extensive punch list for the floor coating system, pipe painting and wall painting. The sub-contractor responsible for the work started on the punch list this week. Well 71 and 79 were commissioned and started last week. Other minor startups have occurred. The scheduled closure on Atherton Street from College Ave to Beaver Ave has nothing to do with the waterline work. That work won't start until 2023.

#### **LIASON'S REPORT**

**State College Borough Staff Liaison** – No report.

**Benner Township Water Authority Liaison**– Not present.

**Centre Regional Planning Commission**- No report.

**College Township Water Authority Liaison** – Mr. Harris reported the waterline work from Branch Road to Oak Ridge Avenue continues.

**Ferguson Township Liaison** – No report.

**Halfmoon Township** – Not present.

**Harris Township Liaison** – Not present

**Patton Township Water Authority Liaison** – No report.

**University Area Joint Authority Liaison** – Not present. Mr. Kern reported that this liaison seat is vacant.

#### **CONSULTANTS REPORT**

**Solicitor** – No report.

**Engineer** – Mr. Glenn reported that they hope to get a definitive start up and commissioning schedule from the contractor for the Nixon Plant. The integrator is on site from the membrane filter system manufacturer. He is working on the plant control system. The goal for the Calder Way project is to complete the preliminary engineering design for the portion involving the municipal utilities. The goal remains to initiate project construction next year.

**Treasurer** –No report

#### **ADJOURNMENT**

At 4:22 p.m., it was moved by Warner, seconded by Petersen that the meeting be adjourned. Motion carried.