

**SPRING TOWNSHIP WATER AUTHORITY**  
**REGULAR MONTHLY MEETING**  
**August 27<sup>th</sup>, 2008**  
**7:00 P.M.**

The Regular Monthly Meeting of the Spring Township Water Authority of August 27<sup>th</sup>, 2008 was called to order at 7:00 P.M. by Douglas Weikel, Chairman, followed by Pledge to the Flag.

*Authority Members:* Doug Weikel, Gary Catalano, Terry Horner & Raymond Smith  
*Solicitor:* John Miller III  
*Supervisors:* None Present  
*Township Manager:* William MacMath – Not Present  
*Water Operator:* Greg Yearick  
*Engineer:* Andrew Johnson – Gwin Dobson & Foreman Inc.  
*Guests:* No Guests

**HEARING OF VISITORS:**

None.

**ACCEPTANCE OF THE MINUTES:**

It was on a motion of Gary Catalano seconded by Terry Horner to approve the minutes for July 23<sup>rd</sup>, 2008 as submitted. Unanimously approved motion carried.

**TREASURER'S REPORT:**

It was on a motion of Gary Catalano seconded by Raymond Smith to approve the Treasurer's Report for the month of July/August 2008 as submitted. Unanimously approved motion carried.

**APPROVAL OF BILLS:**

It was on a motion of Gary Catalano seconded by Terry Horner to approve the bills for the month of July/August 2008 as submitted. Unanimously approved motion carried.

**REPORT ON WORK PERFORMED:**

**Greg Yearick** – Report on work performed for the Water Authority by Greg Yearick, Operator, was submitted by Greg Yearick and is on file for review.

Greg Yearick, Operator, reported S & A is using 60 ft. sections of copper and installing couplers for the Steeplechase Development, and feels it would be better if 100 ft. sections were used which would eliminate so many couplers. Doug Weikel, Chairman, reported the Rules and Regulations would need to be changed to state 100 ft. sections must be used. The Authority agreed. Andy Johnson, Engineer, to incorporate into the updated Rules and Regulations.

Doug Weikel, Chairman, reported there is still 25% unaccounted for water. Greg Yearick, Operator, stated he does not know what else to do. Checks system periodically, and wanted to have New York Leak Detection back in but The Authority was not interested. Gary Catalano, Board Member, questioned if New York Leak Detection was brought back in if it would actually save us? Andy Johnson, Engineer, reported it probably would not save The Authority the 25%. There were leaks found in the system before and did help bring the unaccounted for water down but not enough to keep it below 20%. Doug Weikel, Chairman, remarked “we need to keep on this.”

**Molly Baird** - Report on work performed for the Water Authority by Molly Baird, Secretary, was submitted by Molly Baird and is on file for review.

#### **ENGINEERS REPORT:**

**GWIN DOBSON FOREMAN, INC.** – Andrew Johnson, Engineer, had no written report this month. Reported on the following:

**Water Allocation Report** – Andy Johnson, Engineer, reported he is working on the Water Allocation Report which is not due until the end of October.

**Beavertown Block** – Andy Johnson, Engineer, reported he has called Beavertown Block regarding the meter pit and was told they are working on it.

#### **OLD BUSINESS:**

**Bellefonte Borough** – John Miller, Solicitor, reported he has not heard from Bellefonte. Greg Yearick, Operator, reported in checking the report said they are pumping 90,000 gallons. Andy Johnson, Engineer, stated in looking at the report there is a significant loss of water. Doug Weikel, reported The Authority would need to know how much they are buying, and if the Weis Project go's in, how many leaks will this take care of to the pump station. Also stated the only gain is potential for growth, and is the growth outweighing the loss in the interim. The Authority agreed that Greg Myers input is needed. Will need to wait until next month and make a decision on which way to go.

Andy Johnson, Engineer, reported The Authority needs to consider also looking into a backup water supply in the near future.

#### **NEW BUSINESS:**

#### **COMMITTEE REPORTS:**

**Extension & Improvements** - No Report.

**Financial Committee** – No Report.

#### **CORRESPONDENCE/INFORMATION:**

**PRWA** – Copy of information showing STWA being listed as a “Founding Member” in the next edition of The Keystone Tap.

**Dean Hoy** – Copy of a letter sent to Dean Hoy as requested. Information only.

**WORK SESSION:**

No Work Session scheduled at this time.

**ADJOURN:**

With no further business to discuss, it was on a motion of Doug Weikel seconded by Gary Catalano to adjourn the meeting at 7:30 p.m. Unanimously approved motion carried.

**Tape Recorded Meeting  
Transcribed by  
Molly Baird, Secretary**