**Huntingdon Borough Water & Sewer Committee Meeting**

**Thursday, July 2, 2020**

The Huntingdon Borough Water & Sewer Committee meeting; was held in the Borough Council Room, 530 Washington Street, Huntingdon, PA 16652.

Committee Members present were Chairman Sean Steeg, Councilman James Bair and Councilman Terry Green.

Members present were Councilman David Quarry, Engineer Ann Reynolds, Water Treatment Plant Supervisor Steve Williams, Wastewater Treatment Plant Supervisor Roger Shaffer, Borough Manager Chris Stevens and Borough Secretary Richard King.

Guest present were Randall Heilman, SSM (Spotts, Stevens & McCoy), Carolyn Rodino, SSM (Spotts, Stevens & McCoy), and Kurtis Wagner, PA Rural Water.

Chairman Sean Steeg called the Water & Sewer Committee meeting to order at 3:30 PM.

Chairman Sean Steeg told the guest present, that we would go through some of the agenda and will come back to them.

Chairman Sean Steeg proceeded to the Water Treatment Plant Supervisors report.

Steve Williams asked if there were any questions on his report. There were no questions.

Steve Williams said that Summit Consulting finished the telemetry and everything is working fine.

Chris Stevens said that we have quotes on other items.

Chairman Sean Steeg proceeded to the Wastewater Treatment Plant Supervisors report.

Roger Shaffer asked if there were any question on his report. There were no questions.

Roger Shaffer said the new valves are on site and that maybe we should order some other valves.

Chris Stevens said that we should order more valves and we would have a backup.

Roger Shaffer said the flows are real low coming into the plant, and one day they were past the time to get a sample.

Roger Shaffer said that Chapter 94, was approved by DEP.

Roger Shaffer said the bugs are doing fine and they might have to shut one of the Trickling Filters down due to the flows being low.

Chris Stevens said they would be meeting with PA Rural Water on Monday to discuss the Potassium and Permanganate.

Roger Shaffer said the Manganese might have been the problem with pressing the sludge.

Chairman Sean Steeg proceeded to the Engineers report.

Ann Reynolds spoke on the SCADA Switches and the alarm workaround removal.

Steve Williams said that everything is working right now.

Chris Stevens said about waiting until we have everything completed and we would work on this.

Ann Reynolds said the HOP has been submitted for the 500 block of Penn Street, and they came back with putting the water line into the parking area.

Chris Stevens said that we have a letter of credit from First National Bank and that we opened another account and deposited $225,000.00 into this account. Chris said that we are receiving better interest on this account than what CBT Bank was giving.

Chris Stevens said we would be having a meeting with HRG, when the 400 and 500 blocks of Penn Street are done then they could start on 4th Street.

Chris Stevens said that we are having a preconstruction meeting on July 9th with D&M Contracting for the 400 block of Penn Street.

Chris Stevens said that we are looking at HRG starting in mid-August to start.

Chris Stevens said there needs to be virtual inspections done on the 400 block of Penn Street and Craig Yohn, PennDOT will be doing the 500 block.

Chairman Sean Steeg proceeded to the guest for their presentation.

Kurtis Wagner, PA Rural Water Source Water Protection Specialist spoke on the Standing Stone Creek and said this is a long-term solution.

Kurtis Wagner said the Source Water Protection Technical Assistance Program is a funding source grant (SWPTAP).

Kurtis Wagner introduced Carolyn Rodino from Spotts, Stevens & McCoy.

Carolyn Rodino said she has been a Project Manager Facility Engineering for 11 years.

Carolyn Rodino introduced Randall Heilman, Senior Community Planner Municipal Engineering & Planning from Spotts, Stevens & McCoy.

Carolyn Rodino gave an overview of the program and presented a presentation on the screen.

Carolyn Rodino went over why is source water protection important and spoke on public health protection, reduced treatment costs, economic benefits, environmental stewardship, step process and implementing the plan.

Carolyn Rodino said to do all of this you would need to have a steering committee and went over the responsibilities.

Sean Steeg asked how many members is on this steering committee.

Carolyn Rodino said you could have the Conservation District, Agriculture, Juniata College, someone from Borough Council and whomever else you would want on this.

Jim Bair asked who is responsible.

Carolyn Rodino said the NRCS is responsible for the farmers. Carolyn said they do the management plans for private landowners.

Carolyn Rodino said you would need to discuss whom you would want on the Steering Committee and one month is to quick and suggest two or three months to decide.

Carolyn Rodino said that NRCS reimburses back 90%.

Chris Stevens said there is no cost to the borough for this and Carolyn said that DEP receives the funding from EPA.

Carolyn Rodino said the steering committee makes a recommendation to and this is non-binding.

Carolyn Rodino said you would have to prioritize the 76 site names presented to the group. Carolyn said you would have to have person that receives the emails and they can email the steering committee.

Carolyn Rodino said that Randall Heilman and she would draft the plans.

Carolyn Rodino said that Rhonda Hakundy is the DEP Source Water Protection person they contact.

Sean Steeg said for the committee to give this some thought and to bring names back to whom they would want on the steering committee. Sean said we would then accelerate the emails for contact and this would benefit the college and agriculture.

Chairman Sean Steeg proceeded to the Borough Managers report.

Chris Stevens said the Reynolds Avenue water line replacement is completed and samples grabbed and taken to Fairway Labs, and next week, service lines will be installed, into the new water line.

Chris Stevens said we are waiting on the HOP for the 500-block water line replacement.

Chris Stevens said he had met with Dr. Savory, and some trees were removed and will be replaced.

The Water & Sewer Committee meeting adjourned at 4:35 PM.

Minutes submitted by,

Richard S. King
Borough Secretary