

**THE MUNICIPAL AUTHORITY OF THE BOROUGH OF BEDFORD
MONTHLY WORKSHOP AGENDA
3rd TUESDAY OF EACH MONTH @ 4:30 P.M.**

PRESENT:

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| ___ LARRY JOHNSON, CHAIRMAN | ___ BARBARA DIEHL, BOROUGH MANAGER |
| ___ LARRY MYERS, 1 ST VICE CHAIRMAN | ___ BEVERLY GELLER, BOROUGH SECRETARY |
| ___ CHRIS BULLINGTON, 2 ND VICE CHAIRMAN/TREASURER | ___ MISTY HIZER, ASST. BOROUGH SECRETARY |
| ___ MATT BULLINGTON, SECRETARY | ___ BRAD FOOR, PUBLIC SERVICES DIRECTOR |
| ___ SCOTT MOXLEY, ASST. SECRETARY/ASST. TREASURER | ___ BO FORD, PWD SUPERINTENDENT |
| ___ MICHAEL TAYLOR, AUTHORITY MEMBER | ___ JOHN FLICK, WWTP SUPERINTENDENT |
| ___ JEREMY SPEICHER, AUTHORITY MEMBER | ___ JOHN WHITMORE, WTP SUPERINTENDENT |
| | ___ TIM COOPER, AUTHORITY ENGINEER/SMAI |
| | ___ JOHN CLABAUGH, AUTHORITY ENGINEER/SMAI |
| | ___ DEAN CRABTREE, AUTHORITY SOLICITOR |

OTHERS PRESENT:

CALL TO ORDER.

VISITORS RECOGNIZED:	<u>NAME:</u>	<u>TOPIC:</u>
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OLD AUTHORITY BUSINESS:

- OMNI discussion – payment received from Bedford Township
- DEP Conference Call – Wed., October 17th @ 1pm
- Survey of Watershed property adjoining Bailey/Eichelberger property

BOROUGH MANAGER’S REPORT:

1. Water System Report – Information below reflects data through October 14th:
Updated report will be presented during Authority Workshop Sessions (to better reflect data):
 - The water elevation in the Smith Reservoir is above the spillway by 0.82’.
 - The water elevation in the Todd Reservoir is below the spillway by 0.17’.
 - The Smith Reservoir is 5.86’ higher than it was last year. The Todd Reservoir is 0.15’ higher than it was last year.
 - In September, we recycled an average of 99,000 gpd from the filters and clarifiers back into the Todd Reservoir.
 - The average daily minimum river flows in September were approximately 3290.25% of last year’s flows.
 - 2018 year to date total gallons pumped from the Raystown Branch of the Juniata River = 31.700 MG. Through the end of October 2017, we pumped 139.603 MG and through the end of October 2016, we pumped 167.253 MG.
 - In September 2018, the average daily WTP production of water was .437 MGD. In September of 2017, the average daily WTP Production of water was .309 MGD.
 - 2018 year to date total precipitation = 51.06”. Through the end of October 2017, we had 41.42” of precipitation and through the end of October 2016 we had 24.78” of precipitation.

2. Banking Rates

- Hometown Bank (Former Water Authority CD) – Renewed for 13 months at 2.02%
- FNB – Public Funds Money Market Accounts – Paying 1.4% - Updated to 1.9% effective 10-1-2018

3. Seeking a motion to approve invoices from Stiffler McGraw - \$44,611.59 and Salzmann Hughes - \$317.50

Motion _____ Second _____ Vote (____ - ____)

PUBLIC WORKS SUPERINTENDENT’S UPDATE (Bo Ford):

- Projects

WASTEWATER SUPERINTENDENT’S UPDATE (John Flick):

- Projects

WATER SUPERINTENDENT’S UPDATE (Brad Foor):

- Projects

ENGINEER’S UPDATE (Tim Cooper/John Clabaugh):

- Full Report Attached
 - SEWER PROJECT(S)
 - WATER PROJECT(S)
 - STORMWATER PROJECT(S)
 - CONSENT ORDER
 - METERING OF TOWNSHIP
 - INDUSTRIAL DISCHARGE LIMITS AND PRETREATMENT

NEW AUTHORITY BUSINESS:

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CHAIRPERSON’S BUSINESS:

-

ADJOURNMENT: Motion _____ Time _____

REMINDERS:

- Next Authority Meeting ~ Monday, November 5th @ 4:30 p.m.*
- Invite to attend Council’s Budget Workshop – Monday, November 19th (3:30-6:30pm)*
- Next Authority Workshop Session ~ Tuesday, November 20th @ 4:30 p.m.*