

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

PRESENT:

___ LARRY JOHNSON, CHAIRMAN
___ LARRY MYERS, 1ST VICE CHAIRMAN
___ CHRIS BULLINGTON, 2ND VICE CHAIRMAN/TREASURER
___ MATT BULLINGTON, SECRETARY
___ SCOTT MOXLEY, ASST. SECRETARY/ASST. TREASURER
___ MICHAEL TAYLOR, AUTHORITY MEMBER
___ JEREMY SPEICHER, AUTHORITY MEMBER

___ BARBARA DIEHL, BOROUGH MANAGER
___ BEVERLY GELLER, BOROUGH SECRETARY
___ MISTY HIZER, ASST. BOROUGH SECRETARY
___ BRAD FOOR, PUBLIC SERVICES DIRECTOR
___ BO FORD, PWD SUPERINTENDENT
___ JOHN FLICK, WWTP SUPERINTENDENT
___ 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: NAME: TOPIC:

OLD AUTHORITY BUSINESS:



BOROUGH MANAGER’S REPORT:

1. Water System Report – Information below reflects data through November 18th:
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 0.16’.
 - The Smith Reservoir is 2.71’ higher than it was last year. The Todd Reservoir is 0.32’ higher than it was last year.
 - In October, we recycled an average of 102,000 gpd from the filters and clarifiers back into the Todd Reservoir.
 - The average daily minimum river flows in October were approximately 356.18% of last year’s flows.
 - 2018 year to date total gallons pumped from the Raystown Branch of the Juniata River = 33.581 MG. Through the end of November 2017, we pumped 152.430 MG and through the end of November 2016, we pumped 187.616 MG.
 - In October 2018, the average daily WTP production of water was .403 MGD. In October of 2017, the average daily WTP Production of water was .317 MGD.
 - 2018 year to date total precipitation = 55.02”. Through the end of November 2017, we had 43.29” of precipitation and through the end of November 2016 we had 25.98” of precipitation.

2. Review of the 2019 Proposed Budget. *Adoption of final Proposed Budget will occur at the December 3rd Authority Meeting.*
3. Discussion on GIS proposal.
4. Review of SMAI Engineering Services Agreement for 2019.

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

PUBLIC SERVICES DIRECTOR'S UPDATE (Brad Foor):

- Projects

PUBLIC WORKS SUPERINTENDENT'S UPDATE (Bo Ford):

- Projects

WASTEWATER SUPERINTENDENT'S UPDATE (John Flick):

- Projects

WATER SUPERINTENDENT'S UPDATE (John Whitmore):

- Projects

NEW AUTHORITY BUSINESS:

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CHAIRPERSON'S BUSINESS:

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ADJOURNMENT: Motion _____ Time _____

REMINDERS:

Next Authority Meeting ~ Monday, December 3rd @ 4:30 p.m.
Christmas Dinner – Bad Boyz Bistro – Thursday, December 13th @ 4:30pm
Next Authority Workshop Session ~ Tuesday, December 18th @ 4:30 p.m.