

# DRAFT

THIS IS A DRAFT FOR THE MINUTES OF THE  
HOLLIDAYSBURG BOROUGH AUTHORITY  
MEETING

THAT WAS HELD ON TUESDAY, OCTOBER 20,  
2020 AT 5:30 PM.

THIS WAS A TELECONFERENCE MEETING  
AND

A RECORDING OF THE MEETING  
WAS INADVERTANTLY NOT MADE.

**DRAFT**

**The Borough of Hollidaysburg**

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INCORPORATED 1836

**HOLLIDAYSBURG BOROUGH AUTHORITY MEETING  
HELD VIA TELECONFERENCE  
OCTOBER 20, 2020 AT 5:30PM**

The Borough Authority Meeting was called to order by Chairperson Carol Gale. The Authority members were present - Zenas Brehm, Philip Delozier, James Fitch, and Stuart Sibold. Also in attendance were Rick Pope, Director of Community Facilities and Water Operations; Jessica Oswald, Recording Secretary; John Young; and Dominic Cuzzalino of the Altoona Mirror. Borough Manager James Gehret was absent.

Mr. Pope began the teleconference meeting by reading the guidelines for the meeting.

**Approval of Minutes:** A motion was made by Mr. Brehm and seconded by Mr. Fitch to approve the minutes from the September 15, 2020 meeting. The motion passed unanimously.

**Public Comment:**

John Young - Cow Hill Property - Mr. Young explained his interest in purchasing 1.38 acres located 60 feet away from the Cow Hill water tank. Further discussion will occur later in the meeting.

**Financial Report:** Both the financial report and the preliminary budget were included in the agenda for the Authority's review. Mr. Pope will provide the Authority with an itemized list for the proposed budget. A motion was made by Mr. Delozier and seconded by Mr. Brehm to accept the financial report as presented. The motion passed unanimously.

**Resolution W-2020-10A - Approving Invoices and Requisitions for Payment:** A motion was made by Mr. Sibold and seconded by Mr. Delozier to approve the following list for payment. There being no objection, the motion passed unanimously.

- |      |                              |    |           |
|------|------------------------------|----|-----------|
| 5.A. | Jessica Oswald               | \$ | 50.00     |
| 5.B. | Fund Transfer for Bond Issue | \$ | 20,000.00 |

**Engineer's Report:** There was no engineer's report at this time.

**Office Manager's Report:** There was nothing to report at this time.

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**Management Report:** Mr. Pope pointed out that all chlorine residual tests were determined to be in compliance and all of the coliform tests were negative. The average daily water withdrawal decreased since September. A large leak was located on N. Juniata Street across from Bel Aire Road. Leak detection will continue to be performed on an on-going basis by the Public Works staff. The annual reservoir inspection was completed by Stiffler McGraw. The inspection report will be provided to the Authority at the next meeting. Two water connection permits were issued in September for two homes being built on Reservoir Road. Following some discussion, Mr. Fitch made a motion to accept the Manager's Report as presented. The motion was seconded by Mr. Brehm. There being no objection, the motion passed unanimously.

## **Unfinished Business:**

Brush Mountain Dam Breach - There was no new activity to report.

Water Main Extension - Godfrey Lane - The right of way process is moving forward on the Reilly property.

## **New Business:**

Cow Hill Property - Mr. Young has requested that the Authority sell him a small parcel of ground that borders his property at the Cow Hill Storage Tank. Following some discussion, a motion was made by Mr. Sibold and seconded by Mr. Brehm to table the discussion until the Authority can visit the property and borough staff can provide a recommendation. There being no objection, the motion passed unanimously.

## **Paid Invoices:**

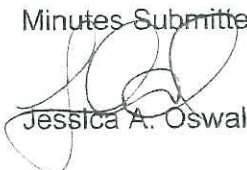
Resolution W-2020-10B - Following some discussion, a motion was made by Mr. Brehm and seconded by Mr. Sibold to approve Resolution W-2020-10B - Approving Claims Docket reports in the amount of \$84,895.61. There being no objection, the motion passed unanimously.

**Executive Session:** There was no executive session.

**Correspondence:** Any correspondence was included with the agenda for the Board's review.

**Adjourn:** There being no further business, a motion was made by Mr. Sibold to adjourn. The motion was seconded by Mr. Brehm. The meeting adjourned at 6:04 P.M.

Minutes Submitted By:

  
Jessica A. Oswald, Recording Secretary

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Zenas Brehm, Secretary

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Date