

Milesburg Borough Water Authority Meeting Minutes
416 Front Street
January 26, 2026

Name	Authority Role	Attendance
Plummer Davidson	Vice-Chair	Present
Ethel Kellerman	Board Member	Present
Jon McClure	Board Member	Present
LuAnn Bruno	Board Member	Present
Fred Kellerman	Chair	Absent
Michaela Bressler (Secretary/Treasurer)	Employee	Present
Matt Deskevich, HRG Engineer	Consultant	Present
Jeff Stover, Esq.	Solicitor	Present

Guests: Barry Campbell, Ruth Barndt, and Sally Sayers

Pledge of Allegiance

Plummer Davidson called the meeting to order at 6:30 p.m.

Visitors

Ruth Barndt inquired why Fred remains on the Authority despite not attending meetings in person. It was explained that he is permitted to continue serving as long as he participates by phone and does not miss more than three meetings while calling in.

Previous Minutes (Motion to Approve)

Jon McClure moved to approve the minutes of the December 22, 2025, meeting.
 Seconded by LuAnn Bruno.
 Motion carried unanimously.

Treasurer, Budget Reports/Payment of Bills (Motion to Approve)

LuAnn Bruno moved to approve and authorize payment of the bills as presented.
 Seconded by Ethel Kellerman.
 Motion carried unanimously.

- A. State College Gazette- 2026 Meeting Dates Posting
 Meeting dates for 2026 were posted on January 15, 2026
- B. Employee Evaluations Completed
 Evaluations were completed on January 22, 2026.

Old Business:

Usage Report: 250,000

Leak Detection: Ongoing

Delinquent Accounts Currently awaiting 536 payments, due January 30, 2026

Backflow Inspection Program: The Secretary/Treasurer reported that four letters and accompanying forms have been prepared and scheduled to be mailed on February 1, 2026.

HRG Engineer: Matt Deskevich reviewed the annual reporting due dates for the 2025 reporting year and explained the 2026 bidding thresholds.

Bellefonte Borough Rate Increase Discussion: Jeff Stover reported that Bellefonte Borough responded to his inquiry, stating that due to last year's government shutdown, rate increases were delayed and released as soon as they became available. As a result, the Authority must accept the rate increase effective January 1, 2026.

New Business:

Resolution 2026-1: Destruction of 2019 Financial Records

Motion by Ethel Kellerman to approve Resolution 2026-1 authorizing the destruction/shredding of financial records from 2019.

Seconded by Jon McClure.

Motion carried unanimously.

Water Operator License

Motion by Jon McClure to authorize Michaela Bressler, Secretary/Treasurer, to obtain her water operator license as a backup.

Seconded by Ethel Kellerman.

Motion carried unanimously.

Removal of Debt Service Fee

Motion by Ethel Kellerman to remove the debt service fee, to be reflected on the July billing cycle. The loan will be paid off in March, but due to quarterly billing, July will be the first cycle where the change appears.

Seconded by Jon McClure.

Motion carried unanimously

Discontinuation of Reservation of Capacity Fee for Dormant Taps

Motion by Jon McClure to discontinue the Capacity Fee for dormant taps and for customers who voluntarily disconnect from the system. If they choose to reconnect, they will be required to pay the tapping fee.

Seconded by LuAnn Bruno.

Motion carried unanimously.

Removal of Pit (Master) Meter Charges for Multiple-Use Connections Unless a Leak is Present

Motion by LuAnn Bruno to remove pit (master) meter charges for multiple-use connections unless a leak is present.

Seconded by Jon McClure.

Motion carried unanimously.

Emergency Alert System and Computer

Motion by LuAnn Bruno to purchase the emergency alert system and the associated computer.

Seconded by Jon McClure.

Motion carried unanimously.

Adjournment

A motion to adjourn the meeting was made by Jon McClure and seconded by Plummer Davidson.

Motion carried unanimously.

Meeting adjourned at 7:00 p.m.

Submitted by,

Michaela Bressler
Secretary-Treasurer
Date: 1/28/26