

MINUTES
UNIVERSITY AREA JOINT AUTHORITY
1576 SPRING VALLEY ROAD
STATE COLLEGE, PA 16801

Regular Meeting – June 17, 2026

1. Call to Order

Mr. Derr, Vice-Chairman, called the regular meeting to order at 4:00 p.m., Wednesday, June 17, 2026. The meeting was held in the Board Room in the office of the Authority with the following in attendance in person: Messrs. Derr, Auman, Glebe, Guss, Nucciarone and Ulbrecht; Cory Miller, Executive Director; Jason Brown, Assistant Executive Director; Sierra Weight, Administrative Assistant; Daren Brown, Collection System Superintendent; Andy Breon, Plant Superintendent; Jason Wert, Rettew; C-NET; Steve Morra, Quandel; Justin Bickel, Quandel; David Gaines, Solicitor; Tom Songer. The following were in attendance via Zoom: Messrs. Daubert; Olivia Lopatofsky, State College Borough Engineer; Michael Miller; Ben Burns, HRG; Pam Adams, Centre Region Planning Agency.

2. Approval of the Minutes

UAJA Regular Meeting – May 20, 2026

UAJA Meeting Minutes Approved

A motion was made by Mr. Nucciarone, second by Mr. Guss, to approve the meeting minutes of the UAJA regular meeting held on May 20, 2026. The motion passed unanimously.

3. Public Comment

3.1 Other items not on the agenda

None.

4. Old Business

4.1 Matching Metered Water Use to UAJA Non-Residential Accounts

The UAJA staff worked with the State College Borough Water Authority and the College Township Water Authority to match each non-residential UAJA account to a water authority account. The information can be used for identifying UAJA accounts that are candidates for a surcharge under the Rate Resolution. The information can also be used to identify possible water leaks within customer service lines and thus result in water conservation as the discovered leaks are repaired. The data can also be used to accurately evaluate the impacts of the non-residential rate structure proposed by Tom Songer, or any other non-residential rate structure that attempts to use metered drinking water as a surrogate for measuring sewer discharge. The UAJA Executive Director will briefly present the results.

Recommendation: No action, presentation only.

5. New Business

5.1 Change Order No. 02, Contract 2021-05 PSI

This change order is the final change order for this contract. The requisition later in the agenda will pay out the remaining amount to PSI, which will allow the project to close. The change order reflects the reimbursement of expenses by the owner for the long extension to the contract time. The change order is for a decrease of \$125,000.00 and an increase of 957 days.

Recommendation: Approve Change order No. 02, Contract 2021-05 for a decrease of \$125,000.00 and an increase of 957 Days.

**Change Order No. 02,
Contract 2021-05
Approved**

A motion was made by Mr. Ulbrecht, second by Mr. Auman, to approve the Change Order No. 02, Contract 2021-05 for a decrease of \$125,000.00, and an increase of 957 days. The motion passed unanimously.

5.2 Change Order No. 13 Contract 2022-04 Hayden

This change order is for additional power and control wiring for headworks fans and gravity belt thickeners, additional biogas piping heat trace, ethernet cabling for the operator room, and high-speed fiber optic cabling to connect the biosolids buildings and the rest of the plant. The total for the change order is an increase of \$145,169.66 with no increase in contract time.

Recommendation: Approve Change Order No. 13, Contract 2022-04 for an increase of \$145,169.66.

**Change Order No. 13,
Contract 2022-04
Approved**

A motion was made by Mr. Guss, second by Mr. Ulbrecht, to approve Change Order No. 13, Contract 2022-04 for an increase of \$145,169.66. The motion passed unanimously.

5.3 Change Order No. 15, Project 2022-01 Quandel

This change order is for additional demolition of concrete from the old compost building for the entrance to the receiving building, additional flanges on the wet cake piping to allow for easier maintenance, and modifications to water piping to the Ecrusor. The total for the change order is an increase of \$26,636.00 and no additional days.

Recommendation: Approve Change Order No. 15, Project 2022-01 for an increase of \$26,636.00.

**Change Order No. 15,
Project 2022-01
Approved**

A motion was made by Mr. Nucciarone, second by Mr. Glebe, to approve Change Order No. 15, Project 2022-01 for an increase of \$26,636.00. The motion passed unanimously.

5.4 Requisitions

BRIF #1085	Ducken Tree Farm 2 nd Street & Strouse Ave. Projects (Topsoil)	\$1,368.95
BRIF #1086	HRG Oakwood Trunk Project	\$24,500.00
BRIF #1087	SiteOne Landscape 2 nd Street & Strouse Ave. Projects (Misc Materials)	\$442.22

BRIF #1088	Heidelberg Materials 2 nd Street & Strouse Ave. Projects (Stone)	\$9,726.34
BRIF #1089	L/B Water Strouse Ave. Project (Misc. Materials)	\$18,650.64
BRIF #1090	Robinson Septic Service Strouse Ave. Project	\$150.00
BRIF #1091	Maxwell Transport 2 nd Street Project (Lowboy)	\$348.00
BRIF #1092	PBCI-Allen Collections Garage Office AC	\$11,136.00
BRIF #1093	Hite Company VFD for Booster Station	\$12,929.69
BRIF #1094	Case Power & Equipment Brush Cutter & Asphalt Float	\$27,357.25
BRIF #1095	Walker & Walker Kubota RTV	\$27,998.99
BRIF #1096	Bearing & Drive Solutions High Service Pump Maintenance	\$13,735.00
TOTAL BRIF-		\$148,343.08

**BRIF Fund
Approved**

A motion was made by Mr. Nucciarone, second by Mr. Auman, to approve BRIF Fund #1085, #1086, #1087, #1088, #1089, #1090, #1091, #1092, #1093, #1094, #1095 and #1096 in the amount of \$148,343.08. The motion passed unanimously.

Construction Fund #039	PSI Pumping Solutions Pay App. #17- Ozone Project-General-FINAL	\$276,423.70
------------------------	--	--------------

TOTAL 2021 CONSTRUCTION FUND- **\$276,423.70**

**Construction Fund
Approved**

A motion was made by Mr. Nucciarone, second by Mr. Guss, to approve Construction Fund #039 in the amount of \$276,423.70. The motion passed unanimously.

Construction Fund #108	Rettew Sludge Drying Project- Engineering	\$90,316.38
Construction Fund #109	Hillis-Carnes Engineering Sludge Drying Project- Inspections	\$600.00

Construction Fund #110	Victorian Signs Sludge Drying Project- Building Signs	\$3,100.00
Construction Fund #111	ULine Sludge Drying Project- Start Up Supplies	\$7,670.65
Construction Fund #112	Keystone Engineering Sludge Drying Project- SCADA/Network	\$46,339.31
Construction Fund #113	Best Line Equipment Sludge Drying Project- Track Hoe Rental	\$755.95
Construction Fund #114	Construction Tool Service Sludge Drying Project- Start Up Supplies	\$3,495.73
Construction Fund #115	Centre Concrete Sludge Drying Project- Concrete	\$375.00
Construction Fund #116	EBY Paving Sludge Drying Project- Asphalt	\$2,510.11
Construction Fund #117	Grainger Sludge Drying Project- Start Up Supplies	\$2,214.75
Construction Fund #118	Robinson Septic Service Sludge Drying Project- Sludge Disposal	\$46,842.59
Construction Fund #119	Quandel Construction Group Pay App. #30- Sludge Drying Project-General	\$0.00
Construction Fund #120	Myco Mechanical Pay App. #20- Sludge Drying Project-Plumbing	\$6,526.50
Construction Fund #121	Myco Mechanical Pay App. #25- Sludge Drying Project-HVAC	\$44,540.90
Construction Fund #122	Hayden Power Group Pay App. #26- Sludge Drying Project-Electrical	\$245,163.98
TOTAL 2025 CONSTRUCTION FUND (Biosolids)-		\$500,451.85

**Construction Fund
Approved**

A motion was made by Mr. Ulbrecht, second by Mr. Daubert, to approve Construction Fund #108, #109, #110, #111, #112, #113, #114, #115, #116, #117, #118, #119, #120, #121, and #122 in the amount of \$500,451.85 The motion passed unanimously.

Revenue Fund #229	Debt Service, Operation and Maintenance Expenses	\$1,250,000.00
TOTAL REVENUE FUND-		\$1,250,000.00

**Revenue Fund
Approved**

A motion was made by Mr. Auman, second by Mr. Nucciarone, to approve Revenue Fund #229 in the amount of \$1,250,000.00. The motion passed unanimously.

6. Reports to Officers

6.1 Financial Report

The different cost centers of the YTD budget report for the period ending May 31, 2026, were reviewed with the Board by Jason Brown.

6.2 Chairman's Report

None.

6.3 Plant Superintendent's Report

Septage Operations Report

The following comments are as presented to the Board in the written report prepared by Andy Breon, Plant Superintendent.

SEPTAGE OPERATIONS

LBS/SOLIDS

	December 2025	January 2026	February 2026	March 2026	April 2026	May 2026
PORT MATILDA	1,009	734	963	3,002	2,581	1,409
HUSTON TOWNSHIP	267	600	534	583	550	567
EAGLE CREEK MOBILE PARK	0	0	0	0	0	0

TOTAL GALLONS

	December 2025	January 2026	February 2026	March 2026	April 2026	May 2026
RESIDENTIAL/COMMERCIAL	10,195	5,450	1,200	8,075	22,605	23,080
EAGLE CREEK MOBILE HOME	0	0	0	0	0	0
PORT MATILDA	5,500	5,500	5,500	18,500	17,500	6,500
HUSTON TOWNSHIP	8,000	6,000	8,000	8,000	8,000	8,000
MILLHEIM BOROUGH	0	0	79,600	731,748	0	116,300
TOTAL GALLONS	23,695	16,950	94,300	766,323	48,105	153,880

- The Biosolids Facility began accepting Sludge on May 18th and received 478,480 lbs. of sludge in the month of May.

PLANT OPERATIONS:

- Total Monthly Influent Flow: 166.64 MG
- Monthly Average Influent Flow: 5.38 MGD
- Highest Daily Influent Flow (5/25): 7.18 MGD
- Lowest Daily Influent Flow (5/16): 4.60 MGD
- 12-Month Rolling Effluent Average: 3.15 MGD
- Current Year Effluent Average: 3.82 MGD

On-line Treatment Units:

- 4- Primary Clarifiers
- 2- Aeration Basins
- 4- Secondary Clarifiers
- 8- De-nitrification Filters

Reuse Water Distribution Data

	May	Year to date gallons
Best Western Hotel	36,000	145,000
Centre Hills Country Club	1,279,000	1,957,000
Stewart Drive Hydrant	76,000	76,000
Collections Maintenance Garage	0	5,000
CINTAS	649,549	3,056,762
Red Line Car Wash	474,000	2,564,000
Centre Concrete	525,000	984,000
Plant Site Wetlands	6,173,000	28,384,000
Plant Ozone Heat Exchanger	6,337,552	19,145,141
Plant Usage	82,000	227,000
GDK Park Vault	16,872,000	99,148,000
Mountain View Country Club	1,408,000	2,045,000
Total Gallons	33,912,101	157,736,903
Plant effluent temperature monthly average	64.0°	
Wetland temperature monthly average	63.9°	

Plant Maintenance

- Replaced the diaphragm in Primary Pump #1.
- Repaired the process piping on MF #1.
- Repaired Odor Control Pump #3.
- Replaced the Nitrogen Probe Control Panel.

6.4 Collection Systems Superintendent's Report

The following comments are as presented to the Board in the written report prepared by Daren Brown, Collection System Superintendent.

Mainline Maintenance:

Mainline Cleaning – 5,027 ft cleaned/cut with root cutter.
Mainline televising – 5,196 ft televised – 27 manholes inspected.
2nd Ave project complete.
Strouse Ave project – Cut road and replaced 205 ft of mainline.
Lateral repair at 225 Lee Ave in Boalsburg.

Lift Station Maintenance:

Cleaned (22) wet wells.

Next Month Projects:

Strouse Ave Project
Several mainline spot repairs
Manhole adjustments for paving projects

Inspection:

335 Innovation Park (complete)
Shiloh Commercial Park (waiting on as-builts)
Patton Crossings - Cava Restaurant (waiting on final as-builts)
Blaise Alexander Hyundai (10% complete)
Blue Spring Enclave (80% complete)
Grayspoint 7B (waiting on as-builts)

Mainline Construction:

Summit Park (waiting on pre-construction meeting)
Mount Nittany Manor Phase 1&2 (waiting on pre-construction meeting)
Crew 814 Phase 1 (waiting on pre-construction meeting)

New Connections:

a. Single-Family Residential	10	c. Commercial	1
b. Multi-Family Residential	2	d. Non-Residential	0
TOTAL			13

PA One-Calls Responded May 1 thru May 31, 2026: 402

6.5 Consulting Engineer's Report

The following comments are as presented to the Board in the written report prepared by the Consulting

Engineer.

Retainer Services (001178.0693)

- Easement exhibits for the sewer lines in Innovation Park are being prepared after completing deed research to accurately depict leased property lines.
- The standard manhole detail is being updated to reflect to proper sectional joint orientation.

Puddintown Interceptor Act 537 Special Study (P001178.0725)

- Comment responses have been drafted along with language regarding a special purpose tapping fee. The updates have been submitted to staff for review.

West Patton (Meeks Lane) Pump Station Basis of Design (R001178.0730)

- HRG is working with the Developer (S&A Homes) to design the proposed pump station and force main.
- The Meeks Lane Special Study is pending review by the PA DEP.

Reclaimed Water Storage Tanks Rehabilitation (R001178.0742)

- Notice to proceed was issued.
- The Contractor is coordinating mobilization and tank draining this week.

Oakwood Trunk Sewer Relocation and Upgrade (R001178.0749)

- The Component 3 is pending PA DEP review.
- DEP is requesting that Ferguson Township provide a resolution of adoption since 35 feet of sewer will be replaced within the same trench line.

Developer Plan Reviews:

- 335 Innovation Building at Innovation Park (R001178.0757): Final as-built drawings were recommended.
- Patton Crossing Phase 2B – Cava Restaurant (R001178.0758): Final as-built drawings were recommended for approval.

6.6 Construction Engineer's Report

WWTP NPDES Permit – Phosphorus Study (094612027)

- We are working with a firm to develop a scope to model Spring Creek based on data collected.

Ozone Disinfection for Effluent (094612023)

- Contract 2022-01 (GC) – Change Order No. 02-Final – RETTEW has prepared and recommends Change Order No. 02-Final for a deduction in the amount of (\$125,000.00) and an increase of 957 days to the Contract for Substantial Completion. This Change Order reflects the additional expenses incurred by the Owner for extended contract period, including UV bulbs and components, Authority staff overtime, and engineering support.

Payment Requests to Date						
Contract Number	Application for Payment #	Current Payment Due	Contract Price to Date incld/CO	Total Work to Date	% Monetarily Complete	Balance of Contract Amount
2021-05 GC	17 – Final	\$276,423.70	\$5,458,723.91	\$5,333,723.91	100.00%	\$0.00
2021-06 EC			\$350,000.00	\$350,000.00	100.00%	\$0.00
2021-07 MC			\$223,000.00	\$223,000.00	100.00%	\$0.00
		\$276,423.70	\$5,458,723.91	\$5,906,723.91	100.00%	\$0.00

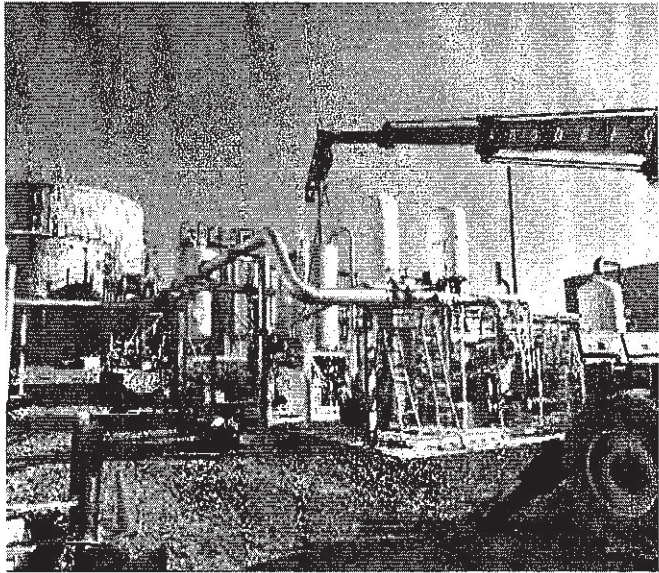
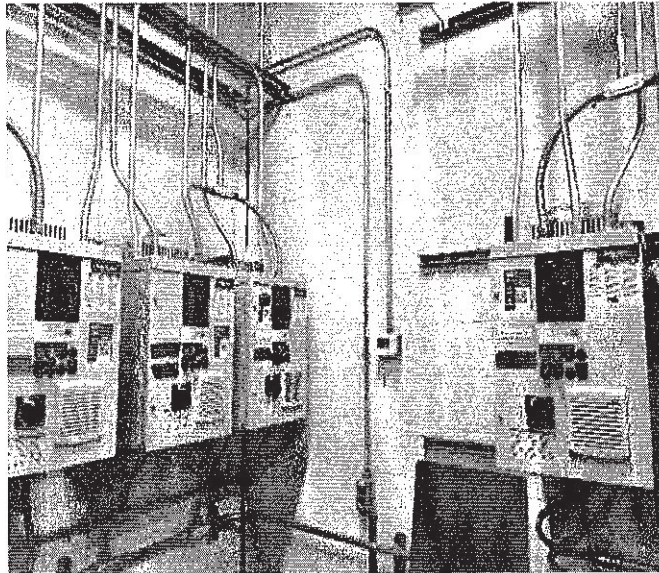
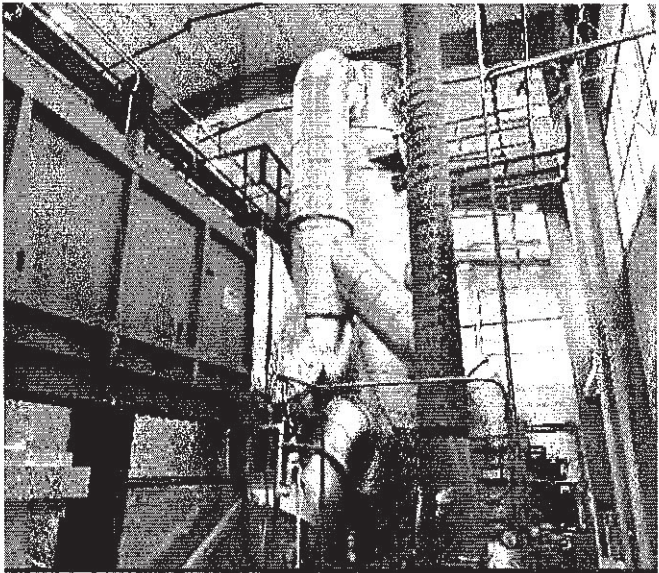
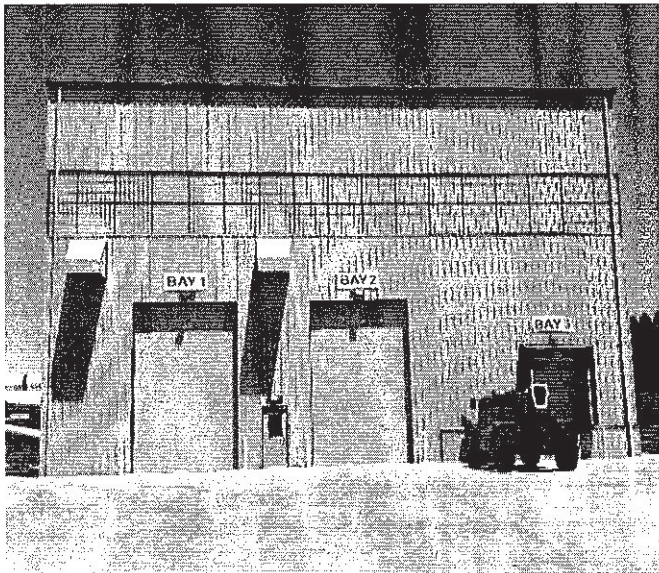
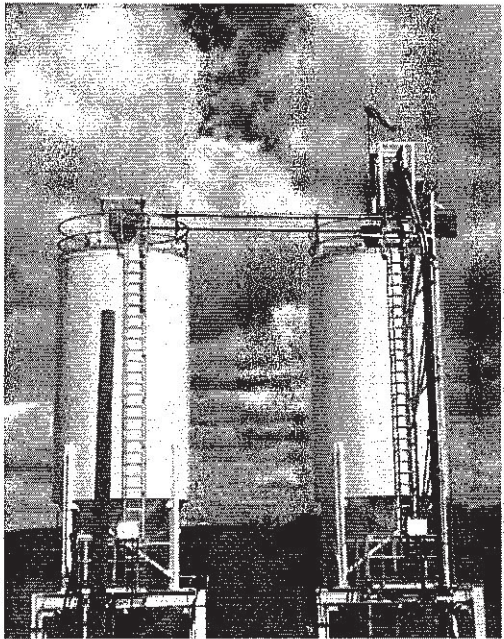
- Application for Payment No. 17-Final has been prepared for Contract 2022-01 (General Construction) in the amount of \$276,423.70. RETTEW recommends payment of Application for Payment No. 17-Final in the amount of \$276,423.70.
- These actions close out the General Contract with PSI Pumping Solutions. RETTEW and Authority staff will continue to work with Aqua Aerobics to resolve any remaining issues.

Ozone Disinfection for Effluent Project Schedule

Milestone	Date
Notice to Proceed Issued	12/27/2021
Substantial Completion	03/27/2023
Requested Substantial Completion Date	11/10/2025

Anaerobic Digestion Project (094612026)

- Equipment start-up and commissioning activities continue, including the Ecrusor depackaging unit, gravity belt thickeners, and polymer system. The Contractor has indicated the start-up of the BioCon sludge dryer will occur during the month of June. Current planned date is the week of June 15th.
- The facility began receiving imported sludge cake the week of May 18th and has received one to two deliveries of sludge every day since. The sludge is being offloaded into the Ecrusor and pumped to the Food Waste Digesters. Ultimately, this sludge will be processed through the dryer.



- Contract 2022-01 (GC) – Change Order No. 15 – RETTEW has prepared and recommends Change Order No. 15 in the amount of \$26,636.00 and an increase of 0 days to the Contract. This Change Order includes additional demolition of the Compost Building concrete, flanges on the wet cake piping to allow for the pump vendor’s recommended maintenance, and modifications to the water piping for the Ecrusor.
- Contract 2022-04 (EC) – Change Order No 13. – RETTEW has prepared and recommends Change Order No. 13 in the amount of \$145,169.66 and an increase of 0 days to the Contract. This Change Order includes additional power and control wiring for Headworks fans and gravity belt thickeners; additional biogas piping heat trace; Ethernet cabling for operator area. Supply and install new highspeed fiber optic cabling to Biosolids buildings.

Payment Requests to Date						
Contract Number	Application for Payment #	Current Payment Due	Contract Price to Date incld/CO	Total Work to Date	% Monetarily Complete	Balance of Contract Amount
2022-01	30	\$256,529.92	\$69,468,695.42	\$67,260,416.23	97.21%	\$5,314,770.11
2022-02	20	\$6,526.50	\$892,290.99	\$880,890.98	99.49%	\$48,918.05
2022-03	25	\$44,540.88	\$1,204,119.12	\$960,503.98	83.66%	\$247,099.50
2022-04	26	\$245,163.98	\$7,616,624.19	\$7,639,803.94	86.11%	\$1,390,395.23
		\$552,761.28	\$79,181,729.72	\$76,003,922.79	95.96%	\$7,001,182.89

- Application for Payment No. 30 has been received for Contract 2022-01 (General Construction) in the amount of \$256,529.92. RETTEW has reviewed the progress of the work and does not agree with the current progress to date and has reduced this amount to \$0.00.
- Application for Payment No. 20 has been received for Contract 2022-02 (Plumbing Construction) in the amount of \$6,526.50. RETTEW recommends payment of Application for Payment No. 20 in the amount of \$6,526.50.
- Application for Payment No. 25 has been received for Contract 2022-03 (HVAC Construction) in the amount of \$44,540.88. RETTEW recommends payment of Application for Payment No. 25 in the amount of \$44,540.88.
- Application for Payment No. 26 has been received for Contract 2022-04 (Electrical Construction) in the amount of \$245,163.98. RETTEW recommends payment of Application for Payment No. 26 in the amount of \$245,163.98.

Anaerobic Digestion Project Schedule

Milestone	Date
Notice to Proceed Issued	January 8, 2024
Revised Substantial Completion	March 31, 2026

6.7 Executive Director’s Report

None.

7. Other Business

None.

Executive Session

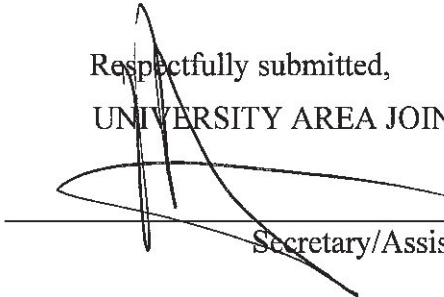
A motion was made by Mr. Nucciarone, second by Mr. Ulbrecht, to go into an executive session at 4:57 pm, to discuss legal negotiations. A motion was then made by Mr. Nucciarone, second by Mr. Glebe to come out of executive session at 6:05 pm. Both motions passed unanimously.

8. Adjournment

A motion was made by Mr. Nucciarone, second by Mr. Glebe, to adjourn the meeting at 6:05 pm. The motion was passed unanimously.

Respectfully submitted,

UNIVERSITY AREA JOINT AUTHORITY



Secretary/Assistant Secretary