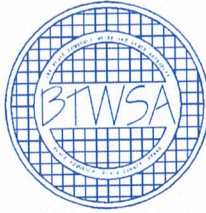


# BLAIR TOWNSHIP WATER AND SEWER AUTHORITY

Blair Township Authority Building  
377 Cedarcrest Drive  
Duncansville, PA 16635



Office: (814) 695-6300  
Fax: (814) 696-5757  
TTY/TDD Only 1-800-654-5984

## **AGENDA FOR REORGANIZATION MEETING** **JANUARY 3, 2024**

***\*\*\*Meeting is called to order by our Solicitor\*\*\****

### **FLAG SALUTE**

**ROLL CALL:** TED VENTRE\_\_, ROBIN CADWALLADER\_\_, EDWARD SILVETTI\_\_,  
BRENDAN PETERSON\_\_, and RODNEY PATTERSON\_\_.

### **VISITORS:**

Pat Fanelli - Motion to appoint a Chairperson of the Authority for 2024

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Pat Fanelli - Motion to appoint a Vice-Chairperson of the Authority for 2024

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Pat Fanelli - Motion to appoint a Secretary/Treasurer of the Authority for 2024

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Pat Fanelli - Motion to appoint a Solicitor of the Authority for 2024

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Pat Fanelli - Motion to appoint an Engineer of the Authority for 2024

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Pat Fanelli - Motion to appoint a CPA of the Authority for 2024

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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**MEETING ADJOURNED:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

The meeting adjourned at: \_\_\_\_\_ p.m.

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## **AGENDA FOR MONTHLY MEETING** **JANUARY 3, 2024**

### **FLAG SALUTE**

**ROLL CALL:** TED VENTRE \_\_, ROBIN CADWALLADER \_\_, EDWARD SILVETTI \_\_,  
BRENDAN PETERSON \_\_, and RODNEY PATTERSON \_\_.

**Ted, please announce:**

**The Blair Township Supervisors reappointed Ted Ventre to a 5-year term on the Water and Sewer Authority at their 12/12/2023 Supervisors Meeting.**

**Please Silence Your Cell Phones.**

### **MOTION TO APPROVE THE 12/6/23 REGULAR MEETING MINUTES:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

### **MOTION TO APPROVE PAYROLL & BILLS FOR DECEMBER, 2023:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

### **VISITORS:**

### **ITEMS FOR DISCUSSION:**

Keller Engineers – Reservoir Road Project

Discussion:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Keller Engineers – 2024 Budget

Discussion:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

Keller Engineers – Point of Sale Ordinance

Discussion:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Tim McGaw – Altoona Water Authority Water Rate Increase (see Handouts)

Discussion:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Tim McGaw – Wage Study Information

Discussion:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Tim McGaw – Monthly Update

Discussion:

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

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Next Authority Meeting: 2/7/2024 at 7 p.m.

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Executive Session

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**MEETING ADJOURNED:**

MOTION: \_\_\_\_\_ SECONDED: \_\_\_\_\_ VOTE: \_\_\_\_\_

The meeting adjourned at: \_\_\_\_\_ p.m.

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