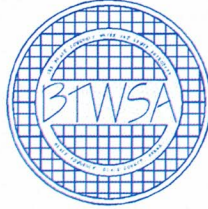


BLAIR TOWNSHIP WATER AND SEWER AUTHORITY

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 MONTHLY MEETING JULY 10, 2024

FLAG SALUTE

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

Robin, please announce:
Please Silence Your Cell Phones.

MOTION TO APPROVE THE 6/5/24 REGULAR MEETING MINUTES:

MOTION: _____ SECONDED: _____ VOTE: _____

MOTION TO APPROVE PAYROLL & BILLS FOR JUNE, 2024:

MOTION: _____ SECONDED: _____ VOTE: _____

VISITORS:

ITEMS FOR DISCUSSION:

Paul Link, Link & Associates – 2023 Audit

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Pat Fanelli – Pending Matters

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Keller Engineers – Reservoir Road Project – Blair Township Awarded \$3,805,316 in CDBG Grant

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Keller Engineers – Mattern Woods Graystone

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Keller Engineers – Water Allocation Compliance Report

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Tim McGaw – 2024 Ford F-600 Truck with 11-ft Stainless Dump Box: Extended Warranty

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Katie McGaw – Maintenance Bond for Snyder Excavating

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Katie McGaw – Authorization to Transfer Funds from General Acct to Capital Improvement Acct

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Next Authority Meeting: 8/7/2024 at 7 p.m.

Executive Session

MEETING ADJOURNED:

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____ p.m.
