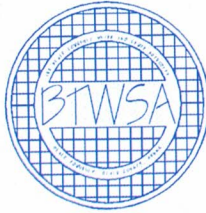


BLAIR TOWNSHIP WATER AND SEWER AUTHORITY

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 NOVEMBER 6, 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 10/2/24 REGULAR MEETING MINUTES:

MOTION: _____ SECONDED: _____ VOTE: _____

MOTION TO APPROVE PAYROLL & BILLS FOR OCTOBER, 2024:

MOTION: _____ SECONDED: _____ VOTE: _____

VISITORS:

ITEMS FOR DISCUSSION:

Clay Gingrich – Insurance Rates for 2025

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Pat Fanelli – Hickey Condemnation

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Keller Engineers – 2025 Budget (see Handout)

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Keller Engineers – Mattern Woods Graystone/Hollidaysburg Metering Manhole

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Keller Engineers – Local Share Account Grant

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Keller Engineers – Reservoir Road Project

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Tim McGaw – Monthly Update – Pump Station Roofs

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Tim McGaw – Wage Increase for Employees

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Katie McGaw – Review Fees received from PennTex Ventures, LLC for Dollar General

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Katie McGaw – 2025 Rates Summary Sheet (see Handout)

Discussion:

MOTION: _____ SECONDED: _____ VOTE: _____

Next Authority Meeting: 12/4/2024 at 7 p.m.

Executive Session

MEETING ADJOURNED:

MOTION: _____ SECONDED: _____ VOTE: _____

The meeting adjourned at: _____ p.m.
