

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority
377 Cedarcrest Drive
Duncansville, PA 16635

Wednesday, May 7, 2025

19624

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority, held on Wednesday, May 7, 2025, was called to order at 7:00 p.m. by Chairman Ed Silvetti.

In attendance were 5 Authority Members as follows: Edward Silvetti, Ted Ventre, Robin Cadwallader, Rodney Patterson, and Jacob Wible.

Also in attendance were Tim M^cGaw, Manager; Katie M^cGaw, Administrative Assistant; Pat Fanelli, Solicitor; and Dave Cunningham, Engineer.

VISITORS: Paul Amigh

Motion was made to approve the Minutes of the Regular Monthly Meeting of April 2, 2025. MOTION: Cadwallader SECOND: Ventre VOTE: 5 Yes.

While the Board Members were looking over the Financial Reports, Katie stated that this past month we received the check from Erie Insurance for the Forsht Drive Fire Hydrant Claim in the amount of \$8,196.39. On Page 2 of the Disbursements Report, Katie called their attention to the payment to BNY Mellon for \$26,682.51 and pointed out that this was an Interest Only payment and that the Principal and Interest payment of \$111,682.51 is due in October. Motion was made to approve the Payroll & Bills for April 2025. MOTION: Ventre SECOND: Wible VOTE: 5 Yes.

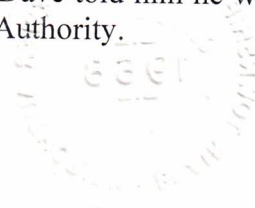
Pat Fanelli stated that he has scheduled the closing date for the purchase of the Kern property and will soon be scheduling the closing for the Robertson/Weber property. These properties will be the sites for the Pump Stations in Contract 2 and Contract 3 of the Reservoir Road Wastewater Expansion Project.

Dave Cunningham stated the Township Planning Commission approved the Act 537 Plan at their May 5 meeting. Next, it will go before the Blair Township Supervisors for adoption.

Dave reported that Pat Burns will be starting the Stowell Farm Metering Manhole Replacement Project in the next few weeks. The manhole was delivered to the Project Site yesterday.

Dave has been contacted by an engineer from Trans Associates who represents a potential developer interested in a property on the north side of Charger Highway between Hollidaysburg and Catfish Road. He was asking about the potential for BTWSA to provide water and sewer to the property.

Dave was also contacted by a property owner along Dunnings Highway looking to open a distillery. The sewer flow from this property would go to Duncansville Wastewater Treatment Plant, so Dave told him he would have to meet the pretreatment requirements of the Duncansville Authority.



Duncansville just completed their 2024 Annual Reconciliation. BTWSA owes the Duncansville Municipal Authority \$3,664.58 for 2024 as a reconciliation-payment.

The PA Small Water and Sewer Program grant application for the Stowell Farm Sanitary Sewer Interceptor was submitted last week.

Dave reported that the Water Allocation Compliance Report is due June 16. Keller Engineers will submit this report in the next week or so.

- Tim McGaw, Manager, stated that he knows we are looking to upgrade the sanitary sewer main from the Stowell Farm Metering Manhole to upstream of our Office. Tim also believes another worthy project would be to replace the sanitary sewer line from the Stowell Farm Metering Manhole downstream to the interconnection with Hollidaysburg.

In his monthly update, Tim stated that the BTWSA Maintenance crew dug up and repaired the two leaking sewer laterals on the sewer main between Orchard Drive and Peachview Lane. He believes this repair is an acceptable alternate solution to digging up and replacing the entire sewer main, as proposed last month. The guys will continue to monitor the main to make sure no roots infiltrate the pipe.


Jacob Wible inquired about the status of our Online Bill Pay option. Tim stated we were sent a model to log into and practice on. Katie reported that FNB performed the Penny Test this week and will soon give us the "go ahead" to activate the portal button on our website. We have notified our customers of the upcoming new option via our bills and our website.

Ed stated that the time is coming when Tim will want to retire. Not that this is imminent, but it would be worthwhile for the Board to at least think about succession planning. Ed presented some procedural steps for discrimination-free recruitment and hiring for the board members to review.

Ed announced the next BTWSA Meeting will be held on June 4, 2025, at 7 p.m.

Motion was made (at 7:50 p.m.) to adjourn the Meeting. MOTION: Cadwallader
SECOND: Patterson VOTE: 5 Yes.

Signed as Secretary/Treasurer,



Robin L. Cadwallader

