

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

Wednesday, August 6, 2025

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority, held on Wednesday, August 6, 2025, was called to order at 7:00 p.m. by Vice Chairman Ted Ventre.

In attendance were 4 Authority Members as follows: Ted Ventre, Robin Cadwallader, Rodney Patterson, and Jacob Wible. (Edward Silveti was absent.)

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

Motion was made to approve the Minutes of the Regular Monthly Meeting of July 2, 2025. MOTION: Wible SECOND: Patterson VOTE: 3 Yes; 1 Abstain (Cadwallader).

While the Board Members were looking over the Financial Reports, Katie McGaw pointed out that two checks were written to Stuckey's for repairs to the 2020 Ford F-550 Crew Cab, and all but a \$500 deductible was reimbursed by our insurance. Motion was made to approve the Payroll & Bills for July 2025. MOTION: Patterson SECOND: Wible VOTE: 4 Yes.

Pat Fanelli stated that he has a legal matter to discuss in Executive Session at the end of our Meeting.

Dave Cunningham reported that the Subrecipient Agreement for the Reservoir Road Wastewater Expansion Project has been reviewed by him, Tim McGaw, and Pat Fanelli. This agreement outlines the terms and conditions under which the county will provide a portion of the CDBG money to BTWSA for construction of the Reservoir Road Sewer Expansion in the Contract 2 area. This money must be drawn down by a 6/25/2027 deadline. However, according to Dave, Trina hinted at the possibility of an extension. Motion was made to adopt the Subrecipient Agreement. MOTION: Patterson SECOND: Ventre VOTE: 3 Yes; 1 No (Wible).

Dave stated that Pat Burns will be starting on the Stowell Farm Metering Manhole Replacement Project on August 25.

Dave stated that a conference call was held between Tom Levine (Newry Borough's engineer), Dave, Tim McGaw, and Katie McGaw to discuss the 1st Quarter 2025 Sewer Conveyance Bill from Newry Borough. Newry Borough has some Capital Improvements they have budgeted for in 2025 and the higher bill reflects a higher multiplier for conveyance charges. Dave ran some numbers to see how this increase will affect our 2025 Budget. Dave recommends that we wait until later in the year to discuss whether we need to increase our Sewer Rate.

Dave stated there is another round of Local Share Account (LSA) funding becoming available. BTWSA currently has two outstanding grant applications, last year's LSA and

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Small Water and Sewer, both for the Stowell Farm Interceptor. If there are any other projects BTWSA is interested in pursuing, the application is due in November.

In his monthly update, Tim McGaw, Manager, stated that we have been doing Leak Detection on our Water Distribution System. We located and repaired three water leaks in the past month and just identified another one, which is scheduled for repair on Monday. Our Daily Water Withdrawal is down from 160,000-170,000 gallons per day (gpd) to 140,000 gpd.

Katie McGaw stated that BTWSA received Freedom Township's 2024 Reconciliation. BTWSA was reimbursed \$7,823.88 for overpayment of sewer treatment in 2024.

Katie announced that there were 80 Online Bill Pay transactions in July, totaling \$10,497.30. These transactions are automatically deposited into our Online Bill Pay bank account. Katie pointed out that this account is non-interest-bearing. After discussion, motion was made to authorize Katie to transfer funds from our Online Bill Pay Account to our Public Funds Money Market Account each month in the amount of the Total Online Bill Pay Receipts minus \$500.00. MOTION: Wible SECOND: Patterson VOTE: 4 Yes.

The meeting was recessed into Executive Session at 7:54 p.m. to discuss a Legal matter.

Ted Ventre reconvened the Regular Meeting at 8:17 p.m.

Ted announced the next BTWSA Meeting will be held on September 3, 2025, at 7 p.m.

Motion was made (at 8:17 p.m.) to adjourn the Meeting. MOTION: Patterson SECOND: Wible VOTE: 4 Yes.

Signed as Secretary/Treasurer,



Robin L. Cadwallader

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