

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

Wednesday, September 3, 2025

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority, held on Wednesday, September 3, 2025, was called to order at 7:00 p.m. by Chairman Edward Silveti.

In attendance were 4 Authority Members as follows: Edward Silveti, Ted Ventre, Robin Cadwallader, and Jacob Wible. (Rodney Patterson 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 August 6, 2025. MOTION: Cadwallader SECOND: Wible VOTE: 4 Yes.

While the Board Members were looking over the Financial Reports, Katie McGaw reported that there were 94 credit card transactions this past month, two of which weren't our customers. One was for Allegheny Township, and the other was for the Blair Township Water and Sewer Authority in Michigan. Ed Silveti inquired about benefits disbursements to one of the employees. Katie explained the disbursement to the satisfaction of the Board. Motion was made to approve the Payroll & Bills for August 2025. MOTION: Wible SECOND: Ventre VOTE: 4 Yes.

Pat Fanelli stated that the issue with only one check being cut for the Robertson/Weber property is still pending. His bank requires all 4 signers to endorse the check in person. Pat will then deposit the check into his account and issue 2 checks.

Pat stated he wrote a response with a counteroffer to Mr. Hickey's attorney that was subsequently rejected. Pat is waiting to find out the date for the Board of View Hearing.

Dave Cunningham reported that he received some comments from DEP regarding our Act 537 Plan submission. DEP wants to know if there is a majority of potential septic tank malfunctions in the Reservoir Road Project area. Dave is hoping that a narrative from Keller Engineers is sufficient and that DEP doesn't want a property-by-property breakdown from Luke Helsel, Blair County Sewage Enforcement Officer.

Dave handed out a report showing an estimate of what a Gravity Wastewater Lateral would cost a homeowner and what a Grinder Pump/Pressure Lateral would cost.

Burns Excavating, Inc. installed the new Stowell Farm Metering Manhole last week. Tim McGaw asked Pat Burns if he would make improvements to the road, so the Contractor's Application for Payment #1 includes a Change Order for \$4,650.00. Frank Hicks from Hollidaysburg told Tim that Hollidaysburg would pay 50% of the \$4,650.00 (because they use this road daily), so Katie will have to prepare a bill to Hollidaysburg for \$2,325.00. Motion was made to approve Contractor's Application for Payment #1 in the amount of \$52,001.10. MOTION: Ventre SECOND: Silveti VOTE: 4 Yes.

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Dave stated there is another round of Local Share Account (LSA) funding becoming available, if there are any projects we have in mind. BTWSA should hear in late September/early October if they will be receiving any funds resulting from last year's application.

In his monthly update, Tim McGaw, Manager, stated that he is concerned about the deadline for spending the \$2,510,000 CFA H2O money we received for the Reservoir Road Wastewater Extension Project. Tim feels we need to contact Judy Ward and John Joyce to request an extension to the time limit. Otherwise, Tim is afraid we may lose that money.

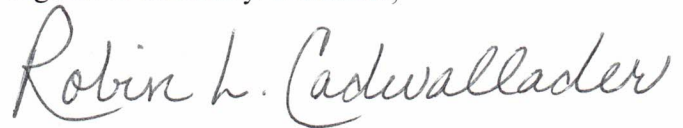
Katie McGaw asked the Authority to review the completed Pennsylvania Municipal Retirement System's Minimum Municipal Obligation (MMO) form in their folders. We are required to estimate our total payroll and what the total 2026 BTWSA contribution will be and submit this form by September 30, 2025. Motion was made to have Katie submit the Pennsylvania Municipal Retirement System's Minimum Municipal Obligation (MMO) form for 2026, as presented. MOTION: Silvetti SECOND: Wible VOTE: 4 Yes.

Katie presented a proposed Meeting Schedule for 2026. The BTWSA By-Laws state our meetings are to be held on the first Wednesday of each month. The proposed meeting Schedule reflects that schedule. Motion was made to approve the 2026 BTWSA Meeting Schedule as presented. MOTION: Cadwallader SECOND: Ventre VOTE: 4 Yes. Katie will advertise these dates in the Legal Section of the Altoona Mirror.

Ed announced the next BTWSA Meeting will be held on October 1, 2025, at 7 p.m.

Motion was made (at 7:51 p.m.) to adjourn the Meeting. MOTION: Cadwallader SECOND: Wible VOTE: 4 Yes.

Signed as Secretary/Treasurer,



Robin L. Cadwallader

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