

The Regular Monthly Meeting of the:

Blair Township Water and Sewer Authority
377 Cedarcrest Drive
Duncansville, PA 16635

The Regular Monthly Meeting, held on Wednesday, September 2, 2020, at 7:00 p.m., was called to order by Chairman Ted Ventre. Tonight's meeting was conducted through Conference Calling, due to the COVID-19 pandemic.

In attendance were 4 Authority members as follows: Ted Ventre, Lowell Kirk, Brendan Peterson, and Mary Bolt. (Robin Cadwallader was absent.)

Also, in attendance were Tim M^cGaw, Manager; Katie M^cGaw, Administrative Assistant; Matt and Mike Gieg, Solicitors; Dan Carbaugh, Engineer.

VISITORS: Ed Silvetti

Motion was made to approve the Minutes of the Regular Monthly Meeting of August 5, 2020. MOTION: Kirk SECOND: Bolt VOTE: 4 Yes.

Motion was made to approve the Payroll & Bills for August 2020. MOTION: Bolt SECOND: Kirk VOTE: 4 Yes.

Matt Gieg asked Dan Carbaugh if he had been in contact with Ron Leach, owner of Haven Ridge Excavating. Dan said he has not spoken with Mr. Leach since before last month's meeting when he told Mr. Leach he needed to provide Keller with a design of the sewer extension, showing slope of pipe and depth of manhole. Matt said Vicki Claar's project at 646 Patrick Lane in Newry is ready to go as soon as the necessary design is completed. It was suggested that Tim contact Vicki Claar to provide her with alternate contractor's names.

Dan Carbaugh reported that the Commonwealth Finance Authority (CFA) held a special meeting in August and awarded 20 million dollars in H2O funds for 44 projects. Most of these projects were in the Pittsburgh area.

Dan stated the wording in two sections of our Rules and Regulations are outdated and need to be modified. Dan read what is currently the wording in our System Expansion Policy under Sections 2.04c and 2.04d and then read the modifications that Keller Engineers proposes. After discussion, it was suggested that Dan prepare the exact wording for these updates and that Gieg will prepare a Resolution outlining the changes for the October 7 BTWSA meeting.

There was a 1-inch waterline break on Pennington Drive that we repaired. Tim estimated the water loss was around 20,000 gallons per day.

Tim placed the order for the 2020 Ford F-550 Crew Cab Dual-Wheeled Truck from Stuckey Ford. They estimate the Build Date to be the 3rd week in October.

Tim reported that the 6-inch Omni Water Meter for the 2nd Ave. Meter Vault has been replaced.

Katie 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 what our total payroll and what the total BTWSA contribution will be for 2021 and submit this form by September 30, 2020. Motion was made to have Katie submit the Pennsylvania Municipal Retirement System's Minimum Municipal Obligation (MMO) form for 2021, as presented. MOTION: Kirk SECOND: Bolt VOTE: 4 Yes.

Ted announced the next Regular Monthly Meeting will be held via Conference Call on October 7, 2020, at 7 p.m.

Motion was made (at 7:18 p.m.) to adjourn the Meeting. MOTION: Kirk SECOND: Bolt VOTE: 4 Yes.

Signed as Secretary/Treasurer,



Lowell H. Kirk

