

January 6, 2021

The ANNUAL REORGANIZATION MEETING FOR 2021 of:

BLAIR TOWNSHIP WATER AND SEWER AUTHORITY
377 Cedarcrest Drive
Duncansville, PA 16635

The 2021 Reorganization Meeting was called to order by Matt Gieg, Solicitor, held on Wednesday, January 6, 2021, at 7:00 p.m.

In attendance were 3 Authority members as follows: Ted Ventre, Robin Cadwallader, and Brendan Peterson. (Lowell Kirk was absent. Mary Bolt arrived late to the meeting as noted below.)

Also in attendance were Tim McGaw, Manager; Katie McGaw, Administrative Assistant; Matt Gieg, Solicitor; Dan Carbaugh, Engineer.

VISITORS: Eric Detwiler Donna Eckenrode

CHAIRMAN: Ted L. Ventre MOTION: Cadwallader SECOND: Peterson VOTE: 3 Yes

VICE CHAIRMAN: Robin L. Cadwallader MOTION: Ventre SECOND: Peterson VOTE: 3 Yes

SEC/TREAS: Mary A. Bolt MOTION: Peterson SECOND: Cadwallader VOTE: 3 Yes

SOLICITOR: Matt Gieg of Gieg Law Offices MOTION: Ventre SECOND: Peterson VOTE: 3 Yes

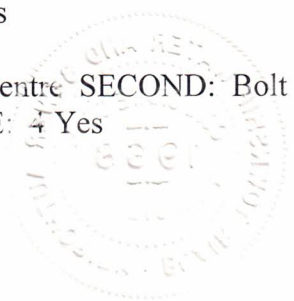
Mary Bolt entered the meeting at 7:06 p.m. Motion to rescind the motion appointing Mary A. Bolt to the position of Secretary/Treasurer. MOTION: Cadwallader SECOND: Peterson VOTE: 4 Yes.

SEC/TREAS: Brendan M. Peterson MOTION: Bolt SECOND: Cadwallader VOTE: 4 Yes

ENGINEER: Keller Engineers MOTION: Ventre SECOND: Bolt VOTE: 4 Yes

CPA: Link & Associates MOTION: Ventre SECOND: Bolt VOTE: 4 Yes

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Motion was made (at 7:11 p.m.) to adjourn the 2021 Reorganization Meeting. MOTION:
Cadwallader SECOND: Bolt VOTE: 4 Yes

Signed as Secretary-Treasurer,

Robin L. Cadwallader
~~Brendan M. Peterson~~
Robin L. Cadwallader

