

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, July 7, 2021, at 7:00 p.m., was called to order by Chairman Ted Ventre.

In attendance were 5 Authority members as follows: Ted Ventre, Brendan Peterson, Robin Cadwallader, Mary Bolt, and Edward Silvetti.

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

VISITORS: Tony Biddle Ken Biddle

Motion was made to approve the Minutes of the Regular Monthly Meeting of June 2, 2021. MOTION: Cadwallader SECOND: Silvetti VOTE: 5 Yes.

When the Board was reviewing the Disbursements for June, Brendan asked if there were any transactions that were out of the ordinary. Tim explained that the check written to Brent Cogan was for the Lighting Upgrade and included a full building surge protector, which was an add-on to the original quote. Katie pointed out that we paid Link and Associates for the preparation of the Certified 2020 Audit and DCED Report in the amount of \$4800.00.

Motion was made to approve the Payroll & Bills for June 2021. MOTION: Bolt SECOND: Peterson VOTE: 5 Yes.

Ted called upon the visitors to see if there was anything they wanted to discuss. Ken and Tony Biddle stated they had an interest in the Reservoir Road Wastewater Expansion Project and wanted to hear what the Board had to say.

Matt Gieg stated that he has the executed Settlement Agreement between BTWSA and Energy Intermodal Associates, LLC. He has not received the Settlement Payment as of this date.

Matt also stated the Vicki Claar Project is complete. Keller Engineers is preparing an Attachment for the Bill of Sale, and once this is complete, the Bill of Sale will be ready for signatures. Through the Bill of Sale, Vicki Claar conveys the sanitary sewer main, as constructed, within the location at 646 Patrick Lane, Newry, to Blair Township Water and Sewer Authority. Motion was made to authorize Ted Ventre to sign the Bill of Sale for the Authority for the Vicki Claar Project at 646 Patrick Lane, Newry, PA. MOTION: Cadwallader SECOND: Bolt VOTE: 5 Yes.

Dan Carbaugh announced that Duncansville Borough was awarded PennVEST funds for their Sewer Plant Upgrade. Given that BTWSA has a 3% share of the flow to the Duncansville WWTP, BTWSA's share of this Project will be 3%. In order to acquire the Fournier rotary press system they prefer, Duncansville will be pre-purchasing the Fournier system and Penn Valley sludge feed pumps using the COSTARS program. Duncansville will invoice BTWSA (at a 3% share) after the purchases have been made.

Tim stated that he spoke with George Henry, Frankstown Township Supervisor, about BTWSA interconnecting with the Frankstown wastewater main along Reservoir Road.

With this interconnection, BTWSA could install a short gravity-flow sewer main and connect a few of the Blair Township residents closest to this connection site. Dan Carbaugh added that this would require an Intermunicipal Agreement with Frankstown Township. After discussion, it was agreed that this option should be explored. Motion was made to meet with Frankstown Township to discuss a wastewater project along Reservoir Road that would involve an interconnection with Frankstown Township, if feasible. MOTION: Silvetti SECOND: Peterson VOTE: 5 Yes.

Tim told the Board that we have a 2009 Interstate Trailer that we have not used in two years. It was purchased when we bought out J. J. BETA. This trailer needs 8 tires and new decking. The Township Road Crew expressed an interest in buying it for the Township. After discussion, motion was made to let Tim McGaw explore options for selling the 2009 Interstate Trailer. MOTION: Cadwallader SECOND: Peterson VOTE: 5 Yes.

Ted announced the next Regular Monthly Meeting will be held on August 4, 2021, at 7 p.m.

Motion was made (at 7:58 p.m.) to adjourn the Meeting. MOTION: Cadwallader SECOND: Silvetti VOTE: 5 Yes.

Signed as Secretary/Treasurer,

Robin L. Cadwallader

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