

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

Wednesday, August 3, 2022

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority, held on Wednesday, August 3, 2022, at 7:00 p.m., was called to order by Chairman Ted Ventre.

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

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

VISITORS: Jim Jackson

Regarding the Minutes of the Regular Monthly Meeting of July 13, 2022, Tim McGaw stated he wanted to add a sentence to the paragraph outlining the discussion with Hunter Link of Reservoir Road. Tim said he wanted to add "Mr. Link would be responsible to pay all costs related to both hook-ups." After checking with Matt Gieg, our solicitor, motion was made to approve the Minutes of the Regular Monthly Meeting of July 13, 2022, as corrected. MOTION: Silvetti SECOND: Peterson VOTE: 3 Yes.

Motion was made to approve the Payroll & Bills for July 2022. Katie stated 2 Desktop Computers were purchased for the Office out of the Capital Improvement/Capital Expenditures Account. MOTION: Silvetti SECOND: Peterson VOTE: 3 Yes.

Tim McGaw reported he had gotten a phone call from Paul Amigh, Township Supervisor, stating the income Survey of the residents along Reservoir Road had been completed. The results place these residents in the Low to Moderate Income Level, which qualifies the Project for CDBG money from both the county and the state. Dave Cunningham stated the state can award a Project up to \$5 million dollars. Ed Silvetti said he would request being put on the Township Supervisors Meeting Agenda in order to discuss this further.

Matt Gieg stated that he is the solicitor of Frankstown Township, and that Hunter Link has never approached their Board about hooking onto their Sewer Line out in the Reservoir Road area, as he alluded to at our July Meeting.

Dave Cunningham stated that Field Views are being conducted by Keller Engineers in the Reservoir Road Project area. They are also working on locations for the three proposed Pump Stations. Dave will need Matt Gieg to coordinate the appraisal of the land with ingress/egress for the Pump Stations. Matt said he has dealt with John Stultz for appraisals. He is prompt and his fee is reasonable.

Dave said last month the Board voted to award the bid for the 2022 Capital Improvement Project to Diehl Contracting LLC but did not authorize Keller Engineers to issue a Notice To Proceed once all the paperwork was in order. After discussion, motion was made to authorize Keller Engineers to issue a Notice To Proceed to Diehl Contracting LLC for the 2022 Capital Improvement Project, once the necessary original documents have been received. MOTION: Silvetti SECOND: Peterson VOTE: 3 Yes.

Dave suggests we create a specific section in our Rules and Regulations that addresses the requirement to air test a sewer lateral. He stated the Borough of Hollidaysburg has this and feels we should add it. Dave will help Matt with the language, and Matt will present it at our September Authority Meeting.

Since last month's meeting, Dave has reviewed the Audit and the wide discrepancy between the Water/Sewer breakdown of the Budget figures and Audit figures. The discrepancy relates to the Debt Service and how that is broken down. Dave feels confident that his breakdown is more accurate. The Board wants Dave to talk to Paul Link so this discrepancy is corrected in the 2022 Audit.

Dave reported on the proposed Hummingbird Daycare near Martin's. Keller has reviewed the proposed drawings and has submitted their comments. Katie McGaw added that BTWSA received a check for \$5,000.00 for Review Fees for Hummingbird Daycare.

Dave stated that Tim and Dan Carbaugh met with John Castle about the reconfiguration of lots that were previously approved in the Mezzy Court Development. The changes will need to be approved by the Township before any construction work can be started. John Castle will have to extend the Water Main approximately 50-60 feet to supply all three lots with Water Service.

Tim commented that the BTWSA Parking Lot was Leveled, Repaved/Topped, and Lined at the end of July. Since then, the Traffic Pattern has been redirected to flow behind the Township Supervisors/Police Office. New signs have been posted and arrows have been painted to show the new traffic flow direction.

Katie McGaw reported that we received \$11,672.50 from Freedom Township as reimbursement for overpayment of Sewer Treatment in 2021.

Ted announced the next Regular Monthly Meeting will be held on September 14, 2022, at 7 p.m.

Ed Silveti commented about the two National Holidays that are not observed by BTWSA. He feels there should be more discussion about this, closer to the end of the year. Katie stated she would provide a list of Observed Holidays whenever she prepares the Proposed Authority Meeting Dates for 2023 and they could discuss it at that time.

Motion was made (at 7:40 p.m.) to adjourn the Meeting. MOTION: Silveti SECOND: Peterson VOTE: 3 Yes.

Signed as Secretary/Treasurer,

Edward M. Silveti

