

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

Wednesday, December 6, 2023

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority, held on Wednesday, December 6, 2023, was called to order at 7:00 p.m. by Chairman Ted Ventre.

In attendance were 5 Authority Members as follows: Ted Ventre, Robin Cadwallader, Edward Silvetti, Brendan Peterson, and Rodney Patterson.

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

Motion was made to approve the Minutes of the Regular Monthly Meeting of November 1, 2023. MOTION: Silvetti SECOND: Patterson VOTE: 5 Yes.

Motion was made to approve the Payroll & Bills for November 2023. MOTION: Peterson SECOND: Silvetti VOTE: 5 Yes.

Pat Fanelli, Solicitor, stated that we have discussed the cost of Water and Sewer Permits, Liens, and other Fees during the past few meetings, so tonight we must pass a resolution to adopt the rates for the current year. Motion was made to approve Resolution 2023-4 which adopts the Rates Summary Sheet for 2024, effective January 1, 2024. MOTION: Peterson SECOND: Patterson VOTE: 5 Yes.

Dave Cunningham stated the meeting of the CFA on November 21 during which they were supposed to announce grant recipients for the H2O PA and Small Water and Sewer Programs was canceled. This decision has been delayed three times. He expects they will make their announcement at their January meeting, the date of which has yet to be determined.

Dave and Tim McGaw have been discussing where the need is greatest for the next Capital Improvement Project. They feel that replacing the water mains in the Strubus Circle, Alba Circle, Marianna Circle, and Rubra Circle areas would improve the water quality for these residents. These lines are currently 2-inch glued plastic and are dead-ends but would be replaced with 8-inch pipe with gasketed joints and looped as part of the Project. Generally, we try to spend around \$250,000.00 dollars per year on a Capital Improvement Project, but since this Project would be considerably larger, Dave suggested combining two years' funds and delaying the Project until Spring 2025.

Tim stated that our Water Numbers are still down. Our system uses around 112,000 gallons per day. Our Water Loss is down to 14%.

Katie updated the Board on Hummingbird Childcare Facility. We received the Rescinded Wastewater Extension Agreement and the Irrevocable Standby Letter of Credit has been satisfied. Since all Invoices for this project have been paid, Katie sent a refund check for \$2,682.45 for the remaining Review Fees to Kaitlyn Tomlinson.

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The meeting was recessed into Executive Session at 7:22 p.m. to discuss a Legal matter and a Personnel matter.

Ted Ventre reconvened the Regular Meeting at 8:31 p.m.

After a lengthy discussion, motion was made to increase employee wages by 4%, effective 1/1/2024. MOTION: Ventre SECOND: Peterson VOTE: 4 Yes, 1 No (Cadwallader). In the future, the Board would like to see a system in place that evaluates job descriptions and suggested wages, and issue wage increases based upon a combination of COLA % and merit.

Motion was made to adopt the 2024 BTWSA Budget, after incorporating a 4% employee wage increase in 2024. MOTION: Silvetti SECOND: Peterson VOTE: 5 Yes.

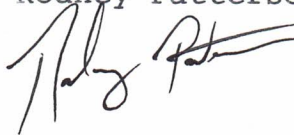
Ted announced the next BTWSA Meeting will be the Reorganization Meeting. It will be held on January 3, 2024, at 7 p.m. The Regular Monthly Meeting will be held immediately following the Reorganization Meeting.

Motion was made (at 8:35 p.m.) to adjourn the Meeting. MOTION: Ventre SECOND: Peterson VOTE: 5 Yes.

Signed as Secretary/Treasurer,

~~Edward M. Silvetti~~

Rodney Patterson



BLAIR TOWNSHIP WATER AND SEWER AUTHORITY

RESOLUTION OF THE BLAIR TOWNSHIP WATER AND SEWER  
AUTHORITY TO ADOPT A RATE SUMMARY SHEET, EFFECTIVE  
JANUARY 1, 2024

RESOLUTION NO. 2023 - 4

Be it hereby resolved and enacted by the Blair Township Water and Sewer Authority of Blair Township, Blair County, PA, that the attached Rates Summary Sheet shall become effective as of January 1, 2024.

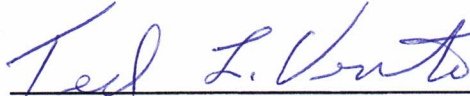
This Resolution made and adopted this 6<sup>th</sup> day of December, 2023.

ATTEST:

BLAIR TOWNSHIP WATER AND  
SEWER AUTHORITY



Secretary



Chairman



# RATES SUMMARY SHEET

## BLAIR TOWNSHIP WATER AND SEWER AUTHORITY

### JANUARY 2024

#### WATER SYSTEM

Purchased Water – Metered Usage:

Metered Area (per EDU)	\$18.00 monthly base rate + \$12.50/1000 gallons
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Domestic Water Permit fee (per EDU): \$2,500.00

Fire Line Permit fee (per EDU): \$2,500.00

#### WASTEWATER SYSTEM

Wastewater – Metered and Non-Metered:

Metered Area	\$40.35 Base Rate for the first 2000 gallons + \$9.25/1000 gallons up to 10,000 gallons. Starting at 10,001 gallons, a Consumption Charge of \$40.35 + \$9.25/1000 gallons up to 20,000 gallons. The same rate structure shall repeat for each additional 10,000 gallons. Consumption Charges do not include a 2000-gallon allocation. The Consumption Charge of \$40.35 shall be applied on gallon 10,001, gallon 20,001, etc.
Flat Rate Area (per EDU)	\$55.00
Newry Borough (per EDU)	\$65.00

Domestic Wastewater Permit fee (per EDU): \$2,550.00 + Applicable Capacity Fee

Duncansville Capacity Fee (per EDU): \$1,500.00

Newry Capacity Fee (per EDU): \$1,500.00

#### ADDITIONAL FEES

Initiate New Service	\$50.00 New Customer Account
Account Balance Inquiry	\$50.00 in Advance w/request
Transfer of Ownership	\$50.00 Final Bill fee
Payment over 30 Days Past Due	\$50.00 Administrative fee
Payment over 90 Days Past Due	\$50.00 Administrative fee
Place/Lift Municipal Lien	\$325.00 Legal fee
Collection through Court System	\$1,500.00 Legal fee + any additional incurred
Returned Check	\$50.00 Service Charge
Water Shut Off	\$50.00 Shut Off fee
Failure to Connect	\$50.00/day
Failure to Notify Transfer of Ownership	\$50.00/day
Damage to Line or Tap	\$50.00/day
Developer Review fee	\$5,000.00 in Advance + any additional incurred