

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority
377 Cedarcrest Drive
Duncansville, PA 16635
Wednesday, May 3, 2023

The Regular Monthly Meeting of the Blair Township Water and Sewer Authority, held on Wednesday, May 3, 2023, was called to order at 7:00 p.m. by Chairman Ted Ventre.

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

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

Motion was made to approve the Minutes of the Regular Monthly Meeting of April 5, 2023. MOTION: Silvetti SECOND: Peterson VOTE: 3 Yes; 1 Abstain (Bolt).

While the Board reviewed the Disbursements for April, Katie pointed out that an Interest Only payment in the amount of \$28,782.51 was made to BNY Mellon. Motion was made to approve the Payroll & Bills for April 2023. MOTION: Silvetti SECOND: Bolt VOTE: 4 Yes.

Matt Gieg reported that there is a Payment Agreement in place with Jacob Defibaugh of 9215 Charger Highway wherein he agrees to pay \$339.77/month, by the due date, as repayment of Fines and Fees. Mr. Defibaugh is habitually late in making his payments to the point that Tim has to make reminder phone calls each month. There was discussion that the consequence of non-payment is capping the sewer; however, it was decided to take a less drastic approach. Motion was made for Solicitor Gieg to draft a letter to Jacob Defibaugh, reminding him of the Court Order and Payment Agreement with BTWSA, placing emphasis upon payments being received by the due date of the 15th. MOTION: Peterson SECOND: Silvetti VOTE: 3 Yes; 1 Abstain (Bolt).

Dave Cunningham stated that in Contract 1 of the Reservoir Road Sanitary Sewer Extension Project there are 4 homes near the railroad crossing that, up to this point, have not been included in the project. BTWSA will be crossing underneath the railroad with a force main that will tie into the gravity system. Dave said we could include those 4 homes in the Project if we ran a pressure line underneath the railroad at the same time. The Cost Estimate for adding these additional homes to Project 1 is \$100,000.00, which is \$25,000.00 per household. This is substantially lower than the Cost Estimate per household for the rest of the Project. That is running around \$38,000.00 per household. After discussion, motion was made to add the additional 4 homes near the railroad crossing to Contract 1. MOTION: Bolt SECOND: Peterson VOTE: 4 Yes.

The two additional railroad crossings needed for the Reservoir Road Sanitary Sewer Extension Project have been approved.

There is a Pre-Application Meeting with DEP regarding the wetlands in the Reservoir Road Project Area.

