



**COLLEGE TOWNSHIP WATER AUTHORITY
REORGANIZATIONAL MEETING AGENDA**

Wednesday January 4, 2024

At 7:00 pm

Hybrid Meeting (In-Person, Virtual via Zoom and by Phone)

GENERAL MEETING INFORMATION

College Township now offers both in-person and virtual meeting attendance for all public meetings. To attend in-person, meetings will be held at 1481 E. College Avenue, State College PA, 16801, 2nd floor meeting room. To attend virtually, please see the information below.

To Attend the LIVE Meeting Via Zoom on Computer or Smart Phone:

<https://us02web.zoom.us/meeting/register/tZAqcuuorDMuE9d-rJZ8I3FDun5eIyHUASSB>

After you RSVP, a link to register via Zoom will be shown. Once registered, you will receive a confirmation email containing information about joining the meeting.

To Attend the LIVE Meeting Via Phone:

Dial +1 646 558 8656 ● Meeting ID: 847 5202 8493 ● Passcode: 675521

***Detailed instructions for assistance to participate via Zoom available on the Township website.**

VIRTUAL PARTICIPANTS: To provide public comment during the meeting, please use the raised hand feature. The moderator will recognize those with their hands raised (either by name or phone number).

WRITTEN PUBLIC COMMENTS: For specific agenda items and for items not on the agenda, written public comments may be submitted until 12:00 noon the day of the meeting by emailing kpatishnock@collegetownship.org

Call to Order: Adam Brumbaugh, Acting Chair

Reorganizational Business:

1. Review each current Appointee listed below:

- a. Nominate new or same appointee***
- b. Make a motion for Appointee***
- c. Second the motion***
- d. Majority vote***

2. Chair Appointment –Chair will then resume Reorganizational meeting

Current CTWA Board Members and Service/Term Date:

| | | |
|----------------------------|----------------------|------------|
| Chairman | Martin McGann | 12/31/2023 |
| Vice-Chairman | Donald Hartzell | 12/31/2026 |
| Secretary | Michael Grutzeck | 12/31/2027 |
| Treasurer | Richard Harris | 12/31/2024 |
| Assistant Treasurer | Raymond Liddick, Jr. | 12/31/2025 |
| Alternate | Doug Baxter | 12/31/2025 |
| Alternate | Vacant | 12/31/2026 |

3. Vice-Chair Appointment

4. Secretary Appointment

5. Treasurer appointment

6. Assistant Treasurer Appointment

7. Alternate Appointment(s)

8. Review Current Professional Appointments -

Current Professional Appointments:

Solicitor Cristin Long - McQuaide Blasko

Auditor: Joe Fedeli - Fiore Fedeli Carothers Snyder LLP

Consulting Engineer: Michael Daschbach - Entech Engineering, Inc.

Current Internal Committees

Engineering Committee: Richard Harris, Donald Hartzell, and Raymond Liddick, Jr.

Representative to the State College Borough Water Authority: Dick Harris

Finance Committee: Martin McGann, Michael Grutzeck, and Ray Liddick, Jr.

Current Miscellaneous Appointments:

Open Records Officer/Recording Secretary: Adam Brumbaugh

Assistant Recording Secretary: Kim Patishnock

Adjournment