

**COLLEGE TOWNSHIP WATER AUTHORITY**  
Zoom Meeting  
**REORGANIZATIONAL MEETING MINUTES**  
Wednesday, January 3, 2024  
7:00 PM

**In Attendance (as listed below):**

**Members:**

Martin McGann - Chair  
Don Hartzell – Vice-Chair  
Michael Grutzeck - Secretary  
Richard Harris - Treasurer  
Raymond Liddick, Jr – Assistant Treasurer

**Staff:**

Adam Brumbaugh, Recording Secretary  
Robert Long, Finance Director  
Kim Patishnock, Assistant Secretary  
Michael Daschbach, Entech Engineering  
Joseph Fedeli, CPA Firm  
Cristin Long, McQuaid Blasko

**Absent:**

Doug Baxter - Alternate

**Call to Order:**

Temporary Chair, Adam Brumbaugh called the meeting to order at 7:00 pm.

**Appointments 2022**

Mr. Brumbaugh noted; 1) that Martin McGann was reappointment by College Township Council for another term on the College Township Water Authority Board; 2) the official letter from Council will be included as an informational item for the February 2024 Agenda.

**Chair Appointment:**

Mr. Brumbaugh opened the floor for nominations. Mr. Grutzeck nominated Mr. McGann to serve as Chair. Hearing no other nominations, the nominations closed.

**Mr. Grutzeck made a motion to appoint Mr. McGann as Chair for 2024. Mr. Harris seconded the motion. The motion passed unanimously.**

**Board Member Appointments:**

**Vice-Chair:**

Chair McGann opened the floor for nominations for Vice-Chair. Mr. Harris nominated Donald Hartzell for Vice-Chair. Hearing no other nominations, the nominations closed.

**Mr. Harris made a motion to appoint Donald Hartzell as Vice-Chair for 2024. Mr. Liddick seconded the nomination. The motion passed unanimously.**

**Secretary:**

Chair McGann opened the floor for nominations for Secretary. Vice-Chair Hartzell nominated Michael Grutzeck for Secretary. Hearing no other nominations, the nominations closed.

**Vice-Chair Hartzell made a motion to appoint Michael Grutzeck as Secretary for 2024. Mr. Harris seconded the nomination. The motion passed unanimously.**

**Treasurer:**

Chair McGann opened the floor for nominations for Vice-Chair. Vice-Chair Hartzell nominated Mr. Harris for Treasurer. Hearing no other nominations, the nominations closed.

**Vice-Chair Hartzell made a motion to appoint Richard Harris as Treasurer for 2024. Mr. Liddick seconded the nomination. The motion passed unanimously.**

**Assistant Treasurer:**

Chair McGann opened the floor for nominations for Assistant Treasurer. Vice-Chair Hartzell nominated Ray Liddick, Jr. for Assistant Treasurer. Hearing no other nominations, the nominations closed.

**Vice-Chair Hartzell made a motion to appoint Ray Liddick, Jr. as Assistant Treasurer for 2024. Secretary Grutzeck seconded the motion. The motion passed unanimously.**

**Alternate Appointments:**

Mr. Brumbaugh noted that the current alternates do not require re-appointed with Douglas Baxter remaining as the only alternate for the Authority.

**Professional Appointments:**

Chair McGann opened the floor for nominations. Vice-Chair Hartzell nominated the 2024 Professional Appointments as follows; Solicitor Cristin Long from McQuaid Blasko, Auditor Joe Fedeli from Fiore Fedeli Carothers Snyder LLP and Consulting Engineer Michael Daschbach from Entech Engineering, Inc. for re-appointment for 2024. Hearing no other nominations, the nominations closed.

**Vice-Chair Hartzell made a motion to appoint the 2024 Professional Appointments as Cristin Long from McQuaid Blasko as Solicitor, Joe Fedeli from Fiore Fedeli Carothers Snyder LLP, as Auditor and Michael Daschbach from Entech Engineering, Inc. as Consulting Engineer. Assistant Treasurer Liddick, Jr. seconded the motion. The motion passed unanimously.**

**Internal Committees Appointment:**

Chair McGann opened the floor for nominations.

Vice-Chair Hartzell nominated Engineering Committee members as Richard Harris, Donald Hartzell and Raymond Liddick, Jr., the Representative to the State College Borough Water Authority as Richard Harris and the Finance Committee as Martin McGann, Michael Grutzeck and Ray Liddick, Jr. Hearing no other nominations, the nominations closed.

**Vice-Chair Hartzell made a motion to appoint the 2024 Internal Committees for the Engineering Committee as Richard Harris, Donald Hartzell and Raymond Liddick, Jr., Representative to the State College Borough Water Authority as Richard Harris and the Finance Committee as Martin McGann, Michael Grutzeck and Ray Liddick, Jr. Treasurer Harris seconded the motion. The motion passed unanimously.**

**Miscellaneous Appointments:**

Chair McGann opened the floor for nominations. Vice-Chair Hartzell nominated Mr. Brumbaugh as the Open Records Officer and Recording Secretary and Kim Patishnock as the Assistant Recording Secretary. Hearing no other nominations, the nominations closed.

**Vice-Chair Hartzell made a motion to appoint the Miscellaneous Appointments for 2024 as Adam Brumbaugh as Open Records Officer/Recording Secretary and Kim Patishnock as the Assistant Recording Secretary. Assistant Treasurer Liddick seconded the motion. The motion passed unanimously.**

**Adjournment:**

**Chair McGann moved to conclude the 2024 Reorganizational meeting to begin the Regular meeting. Seconded by Vice-Chair Hartzell. The meeting closed at 7:07 pm.**

Respectfully Submitted,

*Adam Brumbaugh*

Adam Brumbaugh, Recording Secretary