

**COLLEGE TOWNSHIP WATER AUTHORITY**  
Zoom Meeting  
**REORGANIZATIONAL MEETING MINUTES**  
Wednesday, January 5, 2022  
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  
Doug Baxter - Alternate

**Staff:**

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

**Absent:**

Robert Long, Finance Director

**Call to Order:**

Temporary Chair, Adam Brumbaugh called the meeting to order at 7:02 pm.

**Appointments 2021**

Mr. Brumbaugh noted that Donald Hartzell was reappointed by College Township Council for another term.

**Chair Appointment:**

The floor was opened for nominations. Mr. McGann was nominated to serve as Chair by Mr. Harris. Hearing no other nominations, the nominations were closed.

**Mr. Harris made a motion for Mr. McGann as Chair for 2022. Mr. Grutzeck seconded the motion. The motion passed.**

**Vice-Chair Appointment:**

Newly re-appointed Chair McGann requested that Mr. Brumbaugh continue the reorganizational meeting for the 2022 appointments. Mr. Brumbaugh opened the floor for nominations for Vice-Chair. Mr. Hartzell was nominated for Vice-Chair. Hearing no other nominations, the nominations were closed.

**Mr. Liddick, Jr. made a motion for Mr. Hartzell to serve as Vice-Chair for 2022. Seconded by Mr. Grutzeck. The motion passed.**

**Secretary Appointment:**

Mr. Brumbaugh opened the floor for nominations for Secretary. Vice-Chair Hartzell nominated Mr. Grutzeck for Secretary. Hearing no other nominations, the nominations were closed.

**Vice-Chair Hartzell made a motion for Mr. Grutzeck to serve as Secretary for 2022. Seconded by Mr. Harris. The motion passed.**

**Treasurer Appointment:**

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

**Vice-Chair Hartzell made a motion for Mr. Harris to serve as Treasurer for 2022. Seconded by Secretary Grutzeck. The motion passed.**

**Assistant Treasurer Appointment:**

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

**Vice-Chair Hartzell made a motion for Mr. Liddick, Jr. to serve as Assistant Treasurer for 2022. Seconded by Treasurer Harris. The motion passed.**

**Alternate Appointment:**

The Board unanimously renamed Mr. Doug Baxter to continue as the alternate member for the College Township Water Authority Board for 2022.

**Professional Appointments:**

Mr. Brumbaugh opened the nominations for Professional Appointments. Treasurer Harris nominated Cristin Long from McQuaide Blasko as Solicitor, Joseph Fedeli from Fiore, Fedeli Carothers Snyder LLP as Auditor and Michael Daschbach from Entech Engineering, Inc. as Consulting Engineer. Hearing no others the nominations, the nominations were closed.

**Treasurer Harris made a motion to approve the 2021 Professional Appointments for 2022 as nominated. Secretary Grutzeck seconded the motion. The motion passed unanimously.**

**Internal Committees Appointment:**

Mr. Brumbaugh opened the nominations for Internal Committees. Treasurer Harris nominated Richard Harris, Donald Hartzell and Raymond Liddick, Jr. for the Engineering Committee, Richard Harris for representative to the State College Borough Water Authority and Martin McGann, Michael Grutzeck and Raymond Liddick, Jr. to the Finance Committee. Hearing no other nominations, the nominations were closed.

**Treasurer Harris made a motion to approve the 2021 Internal Committee members for 2022 as nominated. Vice-Chair Hartzell seconded the motion. The motion passed unanimously.**

**Miscellaneous Appointments:**

Mr. Brumbaugh opened the Miscellaneous Appointments nominations. Mr. Brumbaugh was nominated as Open Records Officer and Recording Secretary. Kim Patishnock was nominated as the Assistant Recording Secretary. Hearing no other nominations, the nominations were closed.

**Treasurer Harris made a motion to approve the 2021 Miscellaneous Appointments for 2022 as nominated. The motion passed unanimously.**

**Adjournment:**

**Mr. Brumbaugh concluded the 2022 Reorganizational meeting to begin the Regular meeting.**

**The meeting closed at 7:09 pm.**

Respectfully Submitted,

*Adam Brumbaugh*

Adam Brumbaugh, Recording Secretary