

College Township Water Authority

2013 Organizational Meeting

Minutes

Wednesday, January 9, 2013

Time: 7:00pm

◆ **Call to Order:** Mr. Brumbaugh, Temporary Chair, called the 2013 Organizational Meeting of the College Township Water Authority to order at 7:00 p.m.

◆ **2010 Organizational Meeting**

Chairman - Mr. Harris moved to appoint Mr. McGann as Chairman. Motion seconded by Mr. Grutzeck. Mr. Harris moved to close the nomination. Motion seconded by Mr. Grutzeck. Motion carried unanimously.

Vice Chairman - Mr. Grutzeck moved to appoint Mr. Fao as Vice Chairman. Motion seconded by Mr. Saunders. Mr. Saunders moved to close the nomination. Motion seconded by Mr. Grutzeck. Motion carried unanimously.

Secretary - Mr. Harris moved to appoint Mr. Grutzeck as Secretary. Motion seconded by Mr. Saunders. Mr. Harris moved to close the nomination. Motion seconded by Mr. Saunders. Motion carried unanimously.

Assistant Secretary - Mr. Saunders moved to appoint Lucy Beman as Assistant Secretary. Motion seconded by Mr. Grutzeck. Mr. Harris moved to close the nomination. Mr. Saunders seconded. Motion carried unanimously.

Treasurer - Mr. Saunders moved to appoint Mr. Harris as Treasurer. Motion seconded by Mr. Grutzeck. Mr. Saunders moved to close the nomination. Motion seconded by Mr. Grutzeck. Motion carried unanimously.

Professional Appointments: :

Solicitor - Mr. McGann moved to appoint Kristin Long as Solicitor. Motion seconded by Mr. Harris. Motion carried unanimously.

Auditor - Mr. McGann moved to appoint Joe Fedeli as Auditor. Motion seconded by Mr. Harris. Motion carried unanimously.

Consulting Engineer – Mr. McGann moved to appoint Entech Engineering as Consulting Engineer. Motion seconded by Mr. Harris. Motion carried unanimously.

2013 Internal Committees

Engineering Committee - Mr. Harris and Mr. Saunders.

Representative to the State College Borough Water Authority – Mr. Harris.

Finance Committee – Mr. Fao, Mr. McGann and Mr. Grutzeck..

Open Records Officer – Mr. Adam Brumbaugh.

Page 2 of 2
College Township Water Authority
Organization Meeting
Wednesday, January 9, 2013

- ◆ **Adjournment** – Mr. Harris moved to adjourn the 2013 Organization Meeting at 7:11 p.m. Motion seconded by Mr. Grutzeck. Motion carried unanimously.

Respectfully submitted,

Adam T. Brumbaugh

Adam T. Brumbaugh
Recording Secretary