

Girard Township Water and Sewer Authority (pdf)

Date: March 12, 2025 Time: 6:30 pm

Girard Township Municipal Building

Pledge of Allegiance

Present:

Ray Penkalski	President	chair	
ABSENT	Karen Mead		Secretary
David Sterrett			
Pete Dion	Girard Township		
Pat Kennedy	Solicitor		
Ashley Porter	Engineer		
Jodi Fairchild	Treasurer		

Approval of February 12, 2025 Minutes

Tabled until April meeting for corrections to be made

Approval of Agenda

Old Business:

Bylaws and record retention policy

Motion: David Sterrett

Second: Ray Penkalski

Vote: unanimous adoption of Bylaws

Record Retention Policy

Motion: David Sterrett

Second: Jodi Fairchild

Vote: Unanimous adoption of record retention
policy

New Business

Pat Kennedy

Meeting with Basil Ronzetti, City of Erie, regarding conveyance

- City of Erie is willing to work with GTWSA
 - 19,000 gallons daily
 - City of Erie will bill GT directly for flow
- AGREEMENT needs drawn for
Erie, Millcreek and Fairview

GTWSA will sort out billing Birchdale customers

Follow up meeting to be held with Matt Elwell, FWS

Public Comment:

- | | |
|------------------|---|
| David Stevens: | Is planning progressing as expected |
| Ashley Porter: | yes |
| Sandy Anderson: | Will there be bulk billing? |
| Response: | One bill to customer containing invoices from Fairview, Girard and Erie |
| Pat Kennedy: | GTWA will receive an estimated bill from Erie City prior to all being settled |
| Delight Stevens: | Will individual homes be billed? |
| Response: | yes |
| Bruce Falbrook: | Why is this happening all of a sudden? |
| Ashley Porter: | This has been happening for 15 years
And explained the events as we know |

Adjournment:

7:03 pm

Motion by Ray P

2nd by David S

Respectfully submitted by karen mead, secretary 1002003004