

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, February 3, 2015**

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Kupetz at 6:00 p.m., followed by a salute to the flag. Present were Authority members Kurtz, Lacey and White. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Taylor. Board member Haaf was absent. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, to approve the minutes of the January 6, 2015 Reorganization and Regular Business Meetings as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

**VOTE: 4/0**

Motion by Lacey, seconded by Kurtz, to approve the January Treasurer's Report, as submitted.

APPROVAL OF  
TREASURER'S REPORT

**VOTE: 4/0**

Motion by Kurtz, seconded by Lacey, that said amounts be drawn upon the treasury for payment of the January 2015 expenses.

APPROVAL OF EXPENSES

**VOTE: 4/0**

Engineer Maas issued a "Notice of Intent" to award the construction contract to S & S Filter for the replacement of the arsenic filter media at Moore Road. Final award is subject to timely furnishing of required bonds, insurance certificates and waiver of lien. DEP has yet to issue the necessary permit so that work may begin. Maas is hopeful that the project will be able to start in 4-6 weeks.

MOORE ROAD ARSENIC  
FILTER UPDATE

In other business, Manager Troutman reported that Karen Clark (Rindfuss Drilling) is ready to proceed with the 72 hour pump test. Clark is working with DEP to set up this test for the end of February or beginning of March. She also recommended not pumping from Moore Road for about 72 hours during the official pump test because it is uncertain whether or not the wells are in the same aquifer. Discussion ensued on whether to take water from the Hershey Road take point or Old Perry Highway, which would need DEP approval prior to use. Maas said he would schedule a meeting with DEP to see if they will allow us to start using the Old Perry Highway take point for this purpose.

PROJECT UPDATE:  
ADDITIONAL WELL FIELDS

Regarding the bulk water rates to be imposed for the years 2015-2019, Troutman explained that the 2015 rate has been lowered from \$3.02 to \$2.99 per 100 CF (or \$4.00 per 1,000 gallons); thereafter, the adjustment would be \$0.05 per year. Both Millcreek and Summit will also stop withholding monies that are presently being held in escrow. Erie City Water Authority will pay newly calculated transportation charges to Summit Township Water Authority for water usage in McKean.

EWV BULK WATER RATES  
ADJUSTED

**RESOLUTION NO. 2015-1**

A Resolution of the Summit Township Water Authority, Summit Township, Erie, County, Pennsylvania, approving a resolution of the methodology of calculating the bulk water rate resulting from a Cost of Service Study conducted for the years 2015 to 2019 upon motion of Kurtz, and second of Lacey.

RESOLUTION NO. 2015-1

**VOTE: 4/0**

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Page 2

Last April the Water Authority took out \$1M Line of Credit with PNC Bank to help pay for costs associated with the Moore Road Filter Media Replacement Project, additional well sources and possible purchase of the Peach Street Pump Station from Millcreek Township. Project delays and changes in plans have made it necessary to request a loan extension. Before this can be accommodated, PNC Bank is requiring a letter explaining the reasons behind this request. After a brief discussion, Engineer Maas said he would write the letter to PNC Bank with a detailed outline. Chairman Kupetz also suggested talking directly with Richard Sherbondy.

**LOAN EXTENSION REQUEST**

With no further business to come before the Authority, motion by Kurtz, seconded by Lacey, to adjourn the meeting at 6:32 p.m.

**ADJOURNMENT**

**VOTE: 4/0**

Respectfully submitted,

Laura J. Taylor  
Recording Secretary  
2/4/2015