

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, September 1, 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 and Haaf, Solicitor Blakely, Engineer Maas, Manager Troutman and recording secretary Taylor. Board Member Lacey was absent and there was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Haaf, to approve the minutes of the August 4, 2015 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 3/0

Motion by Kurtz, seconded by Haaf, to approve the August Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S REPORT

VOTE: 3/0

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

APPROVAL OF EXPENSES

VOTE: 3/0

Motion by Kurtz, seconded by Haaf, to approve the final budget for fiscal year ending August 31, 2016.

ADDITIONAL WELL FIELDS
PROJECT UPDATE

VOTE: 3/0

Engineer Maas reported that recent lab results taken after the replacement of the filter media at the Moore Road Pump Station look good.

MOORE ROAD FILTER MEDIA
PROJECT UPDATE

Design work for the backwash treatment system continues. The project is expected to start sometime this fall.

The Authority is still waiting for Karen Clark (Rindfuss Well Drilling) to submit the hydrogeological report for additional well fields project. Troutman reported that he should have said report by Friday, September 4th.

ADDITIONAL WELL FIELDS
PROJECT UPDATE

Before DEP will issue the necessary permit to put the Old Perry Highway/Bloomfield Parkway Pump Station online, they have requested a meeting with the Authority. Manager Troutman stressed the importance of getting this pump station online as soon as possible since Moore Road is nearing its maximum daily withdrawal allowance of 430,000 gallons per day (average for July was 411,000). Troutman added that an additional 80,000 gallons per day is being pumped from Rube Road as well.

OLD PERRY HIGHWAY/
BLOOMFIELD PARKWAY
PUMP STATION

With no further business to come before the Authority, motion by Haaf, seconded by Kurtz, to adjourn the meeting at 6:20 p.m.

ADJOURNMENT

VOTE: 3/0

Respectfully submitted,



Laura J. Taylor

Recording Secretary

9/2/2015