

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, December 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 Haaf, and Kurtz. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. Board Member Lacey was absent. There was no one in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Haaf, approving the minutes of the November 4, 2015 Regular Business Meeting as presented.

**APPROVAL OF MINUTES**

**VOTE: 3/0**

Motion by Kurtz, seconded by Haaf, approving the November Treasurer's Report as presented.

**APPROVAL OF TREASURER'S REPORT**

**VOTE: 3/0**

Motion by Haaf, seconded by Kurtz, approving the November expenses as reviewed.

**APPROVAL OF EXPENSES**

**VOTE: 3/0**

Engineer Maas reported that the permit application for the Moore Road well is nearly complete and plans to have it submitted next week. The Authority continues to work on acquiring the needed property to ensure well head protection.

**MOORE RD PERMIT APPLICATION**

Regarding the operating permit for the Old Perry Highway pump station, the DEP has requested a meeting to discuss various details of how the system works. Maas has submitted all of the requested documents but has had no reply on when they would like to meet.

**OLD PERRY HWY PERMIT**

Troutman reported that one of the valves on Townhall Road has stopped working. Quotes are being gathered on the installation of a butterfly valve with an automatic actuator.

**TOWNHALL RD VALVE REPLACEMENT**

He also recommended that the Authority obtain quotes to have the south tower painted when weather permits.

**SOUTH TOWER TO BE PAINTED**

Lastly, while looking over old records, a motion dated April 2, 1991 was discovered establishing that all deposits for Developer's Agreements be non-refundable without exception. This was never made common practice and any un-used portion has always been refunded.

**DEVELOPER'S AGREEMENT DEPOSITS**

Blakely agrees that if the purpose of the deposit is to cover the Authority's costs, than any surplus should be returned.

Motion by Kurtz, seconded by Haaf, to return any un-used portion of the Developer's Agreement, as done in the past, despite the April 1991 directive.

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Lastly, Troutman asked the intention of the former Campbell home on Old Perry Highway.

**FORMER CAMPBELL  
HOME TO BE RAZED**

Following a brief discussion, Motion by Haaf, seconded by Kurtz, authorizing the demolition of said home.

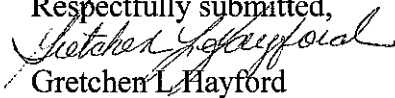
**VOTE: 3/0**

With no further business to come before the Board, motion by Kurtz, seconded by Haaf, to adjourn the meeting at 6:30 pm.

**ADJOURNMENT**

**VOTE: 3/0**

Respectfully submitted,



Gretchen L. Hayford

Recording Secretary

1/4/16