

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, March 1, 2016**

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, Haaf and Bickel. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and recording secretary Taylor. Vice Chairman 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 February 2, 2016 Regular Business Meeting as presented, having been reviewed by all Board members.  
**VOTE: 4/0**

**APPROVAL OF MINUTES**

Motion by Kurtz, seconded by Haaf, to approve the February Treasurer's Report, as submitted.  
**VOTE: 4/0**

**APPROVAL OF  
TREASURER'S REPORT**

Motion by Haaf, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the February 2016 expenses.  
**VOTE: 4/0**

**APPROVAL OF EXPENSES**

Engineer Maas reported that he is still working on specifications for the South Tower repair and paint project. The main objective is to keep costs down and minimize the amount of the tank's down-time. After a brief discussion, Maas said he would explore more options and report back at the April meeting.

**SOUTH TOWER REPAIR  
PROJECT UPDATE**

Manager Troutman updated the Board on the Moore Road Well Rehab Project by explaining that Rindfuss' projected start date is still 2 weeks to a month out.

**MOORE ROAD WELL  
REHAB PROJECT**

Haaf questioned Troutman about the purpose of the Authority's upcoming meeting with DEP. Troutman explained that several issues will be discussed including obtaining the operational permit for the Old Perry Highway Take-Point, blending of water between Erie's water source and the wells, recent Arsenic violation and upgrading the Authority's licensing and drinking water monitoring requirements to reflect the growth of Summit Township's transient and non-transient population.

**ISSUES TO BE DISCUSSED  
AT UPCOMING DEP MEETING**

With no further business to come before the Authority, motion by Kurtz, seconded by Haaf, to adjourn the meeting at 6:15 p.m.  
**VOTE: 4/0**

**ADJOURNMENT**

Respectfully submitted,

Laura J. Taylor  
Recording Secretary  
3/2/2016