

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, April 5, 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 Lacey, Haaf and Kurtz. Also present were Manager Troutman and Recording Secretary Hayford. Solicitor Blakely, Engineer Maas and Board Member Bickel were absent. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, approving the minutes of the March 1, 2016 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Kurtz, seconded by Lacey, approving the March Treasurer's Report as presented.

APPROVAL OF TREASURER'S REPORT

VOTE: 4/0

Motion by Haaf, seconded by Lacey, approving the March expenses as reviewed.

APPROVAL OF EXPENSES

VOTE: 4/0

Manager Troutman explained that the DEP now requires that a permit needs to be issued in order to paint the south tower. Engineer Maas is working on obtaining this permit as well as writing the bid specs which he expects to have ready for the May meeting.

SOUTH TOWER PAINTING PROJECT

Regarding the Moore Road Well Rehab Project, Rindfuss Drilling anticipates the start of the screen cleaning tomorrow, weather permitting. This process involves removing the well pump and lowering a camera to see the extent of the build-up. Hopefully, this can be removed by simply scrubbing the screen however it is possible that a chemical will need to be used which will cause the well to be out of service for a longer period.

MOORE ROAD WELL REHAB

Troutman also announced that following a recent meeting with the DEP, a "Special Condition Permit" will be issued for the Old Perry Highway Take-Point. This will allow us to pump water needed during and emergency and for maintenance but not on a routine basis.

OLD PERRY HWY TAKE-POINT "SPECIAL CONDITION PERMIT"

Also discussed was an accurate way to reflect the number of customers served taking into account Summit's transient population. After considering the amount of water "used" but not "consumed" i.e. Delta Sonic, Splash Lagoon, PIDI horse barns, the estimated system-wide demand equates to approximately 12,226 people.

STWA POPULATION DETERMINED

Troutman reminded the Board that because this results in a substantial increase in our monitoring requirements, the budgeted amount for water analysis will be exceeded.

DRINKING WATER MONITORING REQUIREMENTS

Referring to the monthly expenses, Lacey asked if there would be any savings in consolidating the Verizon accounts. Troutman explained that several steps have already been taken to lower our rate and change over to other means of communication. He will see if there are any other discounts available.

VERIZON ACCOUNTS DISCUSSED

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Lacey also commented that he would like to see some of our funds in a higher interest-bearing account.

With no further business to come before the Board, motion by Haaf, seconded by Kurtz, to adjourn the meeting at 6:23 pm.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Gretchen L Hayford

Recording Secretary

4/6/16