

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Wednesday, July 6, 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, Manager Troutman and recording secretary Taylor. Absent were Board Member Lacey and Engineer Maas. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Haaf, to approve the minutes of the June 7, 2016 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

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

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 4/0

Motion by Haaf, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the June 2016 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

In Engineer Maas' absence, Chairman Kupetz reported that the Hill Engineering recently responded to DEP's technical deficiency letter with regard to a water supply permit for Moore Road Well No. 3 Project. The Authority is now waiting for a response back from DEP.

**PROJECT UPDATE:
MOORE ROAD WELL NO. 3**

Manager Troutman informed the Board of recent requests for public water service in two areas of the Township: 1. Peach Street (from the South Tower to Elk Creek Road) and 2. New Road (Peach Street to Hamot Road). Troutman suggested sending out surveys to see if there is enough interest in supplying those areas with public water. After a brief discussion, Board members directed Manager Troutman to send out surveys to the areas described above.

**SURVEYS TO BE MAILED TO
PEACH ST (South Tower to Elk
Creek Road) AND NEW ROAD
(Peach Street to Hamot Road)**

Troutman also explained that the owners of Summit Mobile Home Village have expressed an interest in taking over the individual meter reading and billing of all units within said park, leaving the Authority only to be responsible for the reading and billing of the master meter account. The only possible additional expense for the Water Authority would be to install new Orion water meters (approximately 37) on existing homes with non-working or old meters prior to the take-over. The Authority, however, would lose revenue generated from the quarterly customer service charge of \$17.45 per account. Furthermore, this scenario is dependent on DEP approval. Board members were in favor of this request and directed Manager Troutman to continue working with park owners on this matter.

**SUMMIT VILLAGE MOBILE HOME
PARK'S REQUEST TO TAKE OVER
METER READING AND BILLING**

Lastly, Manager Troutman suggested having a water mixer installed in one of the storage tanks to help keep the water fresh especially during hot weather conditions. The recommended unit is energy efficient, costs about \$31,000 and comes with a three year warranty. After a brief discussion, the Board agreed to this purchase.

**WATER MIXER TO BE INSTALLED
IN WATER TOWER**

In other business, a motion was made by Kurtz and seconded by Bickel, approving the Developer's Agreement with Erie Downs Drive, LLC for the proposed Aldi Store which is to be located on the former Erie Downs property.

**APPROVAL OF DEVELOPER'S
AGREEMENT FOR ALDI STORE**

VOTE: 5/0

ADJOURNMENT

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With no further business to come before the Authority, motion by Haaf, seconded by Bickel, to adjourn the meeting at 6:24 p.m.

VOTE: 4/0

Respectfully submitted,

Laura J. Taylor
Recording Secretary
7/7/2016