

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, December 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 Engineer Maas, Solicitor Blakely, 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 November 1, 2016 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Kurtz, seconded by Bickel, to approve the November's 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 November 2016 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Engineer Maas reported that he recently addressed what should be the last of DEP's comments needed to issue the necessary permit for Moore Road Well No. 3 Project. Maas also mentioned that DEP is reluctant to issue said permit until the Authority acquires property intended to be used for the well head protection area. In the meantime, Engineer Maas will put together bids specs for a general contract, well installation contract and electrical contract so the project is ready to go out to bid once the permit is obtained.

PROJECT UPDATE:
MOORE ROAD WELL NO. 3
PERMIT PROCESS

Manager Troutman asked Engineer Maas about the possibility of obtaining grant money for the Moore Road Well Project. Maas responded by saying that usually it is a requirement to have the permit in hand before applying for grant money which the Authority does not have at the present time.

AVAILABILITY OF GRANT
MONEY DISCUSSED

Maas did suggest setting up a meeting with DEP sometime in January to discuss outstanding issues including getting the Old Perry Highway pump station online.

MEETING WITH DEP TO BE
SCHEDULED

In other business, Manager Troutman is to work with Engineer Maas to study the operation and maintenance cost for supplying bulk water from the Erie Water Works in order to see if a rate increase is needed.


WATER COSTS TO BE
REVIEWED

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

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,


Laura J. Taylor

Recording Secretary

12/8/2016