

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, May 2, 2017

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, Kurtz and Bickel. Also present were Solicitor Blakely, Engineer Maas and Recording Secretary Hayford. Lacey and Troutman were absent; there was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Bickel, approving the minutes of the April 4, 2017 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Bickel, seconded by Kurtz, approving the April Treasurer's Report as presented.

APPROVAL OF TREASURER'S REPORT

VOTE: 4/0

Motion by Haaf, seconded by Bickel, that said amounts be drawn upon the treasury for payment of the April 2017 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Regarding Contract 1-2017: Moore Road Well No. 3, Engineer Maas found the bid to be complete and a Notice to Proceed was issued. He anticipates completion of this portion of the project in August.

CONTRACT 1-2017 MOORE RD #3

He also announced that the Authority would be accepting sealed bids on May 23rd at 1:00 for Contract 2-2017: Moore Road Well Field Piping. The scope of the project involves installation of underground piping, valves, manholes and a chemical feed system.

CONTRACT 2-2017 MOORE RD WELL FIELD PIPING

Maas recommended that a robotic inspection be completed on the Waterview and South Towers in order to determine if visible rust on the outside of the tank has extended to the inside. He feels that the cost of this inspection will be approximately \$5,000.

ROBOTIC TOWER INSPECTION

Motion by Kurtz, seconded by Haaf, authorizing GPI to coordinate a robotic inspection as described for approx. \$5,000.

VOTE: 4/0

There is a tower, presently erected on Presque Isle, which may soon be available for sale. Chairman Kupetz wondered if relocating it to the well fields for antenna use would help improve our automated system communications.

COMMUNICATION TOWER

Maas will also check and see if cell would be a viable option.

With no further business to come before the Board, motion by Kurtz, seconded by

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Bickel, to adjourn the meeting at 6:15 pm.

VOTE: 4/0

ADJOURNMENT

Respectfully submitted,

Gretchen L Hayford

Recording Secretary

6/2/17