

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, August 1, 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 Kurtz, Haaf and Bickel. Also present were Engineer Maas, Solicitor Blakely, 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 Bickel, to approve the minutes of the July 5, 2017 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

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

**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 July 2017 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Motion by Kurtz, seconded by Bickel, to approve the preliminary budget for fiscal year ending August 31, 2018.

**APPROVAL OF PRELIMINARY
BUDGET**

VOTE: 4/0

Engineer Maas reported that Groundwater Resources has installed the pump and pitless adapter as part of the Moore Road Well #3 Project. Remaining work consists of performing a 24-hour pump test which cannot be done until power and pipeline are installed. Ray Showman Jr. Excavating is scheduled to start work on the piping Monday, August 7, 2017. Maas plans to obtain a quote from Keystone Electric for the electrical work. The project's completion date is anticipated for October with start-up to follow immediately after receiving the required Operations Permit from DEP.

PROJECT UPDATES:

MOORE RD WELL #3 PROJECT

DEP has issued the Construction Permit for the Backwash Water Recycle System at Moore Road. Bids for this project will be opened and awarded at the Authority's September 6th meeting.

BACKWASH RECYCLE SYSTEM

Manager Troutman updated the Board on the RT 99/Hershey Road Waterline Relocation Project by informing that the project is now complete. Per the Cost Sharing Agreement, the Authority received its first reimbursement from PennDOT in the amount of \$58,301.50, representing 100% of the amount requested. The second request was submitted on August 1, 2017 in the amount of \$137,526.50. Troutman expects PennDOT to only pay a percentage of this total per the agreement.

**RT 99/HERSHEY ROAD
WATERLINE RELOCATION**

Motion by Kurtz, seconded by Bickel, to approve a Developer's Agreement between the Authority and Copperleaf Development for construction of Phase II which will consist of two 10-unit townhouse/apartment buildings and one 30-unit apartment building and 44 garage spaces.

**APPROVE DEVELOPER'S
AGREEMENT FOR
COPPERLEAF-PHASE II**

VOTE: 4/0

In other business, Chairman Kupetz mentioned the need for the Authority to raise its annual fire line charge. Manager Troutman will investigate to see what other water authorities charge and report the results at the next meeting.

**ANNUAL FIRE LINE CHARGE
DISCUSSED**

Board members also discussed the need to paint the South Tower as well as others. Since it would be a costly project, Troutman said it was his intention to see where the Authority stood financially upon completion of this year's projects. Discussion ensued over possible financial options; however, no decision was made.

**SOUTH TOWER PAINTING
PROJECT**

Haaf asked for an update to last month's meeting when residents appeared before the Board to voice their concerns over on-going problems with discolored water. As promised, Troutman explained that a water sample was taken from the main in that area as well as an in-home water sample to test for iron and manganese. The results have not come back yet. A pressure reducing valve is scheduled to be replaced in an attempt to resolve the problem also. As far as compensation for water used to flush lines within the residents' homes, Troutman said it is being handled on a case-by-case basis.

**UPDATE TO RESIDENTS'
CONCERNS FROM LAST
MEETING**

Haaf also asked for an update on the hydrant painting. Troutman replied by saying that only 3-4 remain to be done on Peach Street. RT 97 is done with the exception of one hydrant by the French Quarters, one at the intersection of RT 97 and Marchmont and several south of Townhall Road. All main routes will be completed by August 18th.

HYDRANT PAINTING

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

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Laura J. Taylor
Recording Secretary
8/1/2017