

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Wednesday, November 8, 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, Manager Troutman and Recording Secretary Hayford. Board Member Lacey was absent and there was no-one in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Haaf, approving the minutes of the October 3, 2017 Regular Business Meeting as presented.

**APPROVAL OF MINUTES**

**VOTE: 4/0**

Motion by Bickel, seconded by Kurtz, approving the October 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 October 2017 expenses.

**APPROVAL OF EXPENSES**

**VOTE: 4/0**

With respect to the Moore Road project, Showman has finished the installation and pressure test of the pipe. Keystone Electric has been running the necessary wiring for the pump which will be installed by Ground Water Resources. The final step will be an inspection and issuance of an Operations Permit by the DEP. Maas is hopeful that all of this can be completed by the end of the year.

**MOORE ROAD PROJECT UPDATE**

Maas also recommended that the Board consider adding an additional treatment filter in order to handle future increased capacity at the well field. He will gather prices for this expansion.

Following a brief discussion, motion by Haaf, seconded by Kurtz, authorizing Greenman Pedersen to move forward with a feasibility study and design of the Dorn Road Project, extending from Peach Street to the existing main on Dorn Road.

**DORN ROAD FEASIBILITY STUDY AND DESIGN**

**VOTE: 4/0**

Motion by Kurtz, seconded by Bickel, approving a Developer's Agreement for U-Haul.

**DEVELOPER'S AGREEMENT: U-HAUL**

**VOTE: 4/0**

With no further business to come before the Board, motion by Kurtz, seconded by Haaf, to adjourn the meeting at 6:20 pm.

**ADJOURNMENT**

**VOTE: 4/0**

Respectfully submitted,

Gretchen L. Hayford  
Recording Secretary  
11/20/17

