

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, May 1, 2018

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 and Bickel. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. Haaf and Lacey were absent. There was no one in the audience.

CALL TO ORDER

Motion by Bickel, seconded by Kurtz, approving the minutes of the April 3, 2018 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 3/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 3/0

Motion by Bickel, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the April 2018 expenses.

APPROVAL OF EXPENSES

VOTE: 3/0

Motion by Bickel, seconded by Kurtz, authorizing the signature of a \$550,000 Promissory Note between the Summit Township Water Authority and the Summit Township Supervisors for infrastructure improvements to the Southview Water Storage Tank Painting and the Dorn Road Waterline Extension Projects.

MOTION TO SIGN PROMISSORY NOTE

VOTE: 3/0

Motion by Kurtz, seconded by Bickel to pass Resolution No. 2018-1 of the Summit Township Water Authority approving the borrowing of \$550,000 from the Township of Summit for infrastructure improvement projects.

MOTION TO BORROW FUNDS

VOTE: 3/0

Motion by Bickel, seconded by Kurtz, to sign an Incumbency Certificate on behalf of the secretary of the Summit Township Water Authority authorizing appointed officer's signatures.

MOTION TO SIGN INCUMBENCY CERTIFICATE

VOTE: 3/0

Engineer Maas reported that the DEP will be performing a final inspection of the well project tomorrow. If successful, this will allow us to place the well in service.

WELL FIELD PROJECT

Manager Troutman, Engineer Maas and representatives of Summit Township recently met with Lord Corporation to discuss their fire pump testing and the impact that it's having on the surrounding water customers. Lord has agreed to slowly ramp up their testing to lessen the sudden demand on the system. Combined with the installation of the Dorn Road loop, we are hopeful that these changes will address the problems that we've been experiencing.

MEETING WITH LORD CORP

Pre-construction meetings with D & M Painting and LeBoeuf Industries have been scheduled for Monday, May 7th.

PRE-CONSTRUCTION MEETINGS

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

Summit Township Water Authority

Regular Business Meetings

Tuesday, May 1, 2018

Page | 2

Kurtz, to adjourn the meeting at 6:25 pm.

VOTE: 3/0

ADJOURNMENT

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

5/30/18