

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, August 7, 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, Haaf and Bickel. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. Board member Lacey was absent. There were four residents in the audience.

CALL TO ORDER

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

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Haaf, seconded by Bickel, approving the July 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 July 2018 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Engineer Maas reported that the tank painting project continues to be on hold until cooler weather when the tank is free from condensation. This will likely be completed in late September or October.

TANK PAINTING

Motion by Haaf, seconded by Bickel, adopting the preliminary budget for FY 2018-2019.

PRELIMINARY BUDGET

VOTE: 4/0

Motion by Bickel, seconded by Kurtz, approving a Developer's Agreement for Plastikos Medical Project.

DEVELOPER'S AGREEMENT PLASTIKOS MEDICAL

VOTE: 4/0

Regarding the Dorn Road Waterline Project, Motion by Bickel, seconded by Kurtz establishing the following up-front charges:

DORN ROAD CHARGES

Tapping Fee: \$1,600 / EDU
Connection Fee: \$925
Special Purpose Fee: \$1,000/EDU

VOTE: 4/0

The Tapping Fee portion will only be collected when connection to the system is made. There will not be any mandatory connections.

Final restoration for this project will be completed in September with Notices to Connect going out afterward.

Several residents from the Oliver, Hamot and Chelsie Road area were present to again

Summit Township Water Authority

Regular Business Meetings

Tuesday, August 7, 2018

Page | 2

express frustration with ongoing problems with intermittent dirty water. Troutman explained that crews have been flushing the lines and treating on a regular basis which seems to be helping. The customers in the audience agreed that overall, the quality has been better. Board members assured everyone that we will continue to follow up with the effected customers and work toward rectifying the problem as quickly as possible.

**5 POINTS AREA
CUSTOMERS**

With no further business to come before the Board, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:37 pm.

VOTE: 4/0

ADJOURNMENT

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary
8/30/18