

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, March 5, 2019**

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Haaf at 6:00 p.m., followed by a salute to the flag. Present were Authority members Kurtz, Lacey, Bickel and Mitchell. Also present were Engineer Maas, Solicitor Blakely, Manager Troutman and Recording Secretary Hayford. There was no-one in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Bickel, approving the minutes of the February 5, 2019 Regular Business Meeting as presented.

**APPROVAL OF MINUTES**

**VOTE: 5/0**

Motion by Lacey, seconded by Bickel, approving the February Treasurer's Report as presented.

**APPROVAL OF TREASURER'S REPORT**

**VOTE: 5/0**

Motion by Mitchell, seconded by Bickel, that said amounts be drawn upon the treasury for payment of the February 2019 expenses.

**APPROVAL OF EXPENSES**

**VOTE: 5/0**

Regarding the testing at LORD Corporation, Maas reported that their Insurance provider has approved a decrease in demand for fire protection bringing the maximum required flow to 2,000 gpm. Maas feels that this demand can be accomplished without having a negative impact on surrounding customers.

**LORD CORP TESTING**

Maas also re-capped the progress made by adding Smart-Phos to the well supply. He recommends that a feed system be installed at the Rube Road well should it be put back on-line in the future.

Manager Troutman explained that a second Tier II notification is being required for all customers because of TTHMs that were outside of acceptable perimeters.

**TIER II NOTIFICATION FOR TTHM**

He further explained TTHM (Trihalomethane) is a bi-product that is formed when chlorine is used during the disinfection process. The Authority monitors these levels at four sites throughout the system on a quarterly basis.

**WHAT IS IT**

In May and August of 2018 samples taken at Pennbriar Athletic Club were slightly above the maximum containment level (MCL) while all of the other locations were found to be well below. Using the data from each test, the DEP calculates an average of the 4 preceding quarters. If the average result exceeds the MCL, a Tier II notification of violation must be sent to every customer.

**WHAT HAPPENED**

Troutman met with the DEP and explained that the area of concern is limited to only Route 97 (north of I-90), Pennbriar Drive and Schultz Road. Their response, however, was that notices are required for all customers regardless of where the infraction happened.

**WHO IS EFFECTED**

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Troutman added that subsequent samples, taken in November 2018 and February 2019, are below the MCL. He is hopeful that May's testing yields a level that decreases our over-all average enough that notices will not be needed.

**WHAT HAS  
BEEN DONE**

Lastly, Troutman explained that following these high quarters, the sampling location at Pennbriar was moved and is now closer to the meter to minimize possible effects from the facility's internal plumbing.

In other business, Board member Kurtz pointed out that there has only been one call regarding dirty water from the Oliver Road area since last month's meeting. He's optimistic that less calls, and no-one in the audience, are signs that we are finally getting a handle on problems that have plagued that area for some time.

**PROGRESS BEING  
MADE ON WATER  
COMPLAINTS**

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

**ADJOURNMENT**

**VOTE: 5/0**

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

4/2/19