

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, April 2, 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, Bickel and Mitchell. Also present were Solicitor Blakely, Manager Troutman and Recording Secretary Hayford. There was no-one in the audience. Board member Lacey was absent.

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

**VOTE: 4/0**

Motion by Mitchell, seconded by Kurtz, approving the March Treasurer's Report as presented.

**APPROVAL OF TREASURER'S REPORT**

**VOTE: 4/0**

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

**APPROVAL OF EXPENSES**

**VOTE: 4/0**

With no further business to come before the Board, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:02 pm.

**ADJOURNMENT**

**VOTE: 4/0**

Respectfully submitted,

Gretchen L. Hayford  
Recording Secretary  
4/3/19