

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, May 7, 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 Lacey, Kurtz and Mitchell. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Taylor. Board member Bickel was absent and there were four people in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Mitchell, to approve the minutes of the April 2, 2019 Regular Business Meeting as presented, having been reviewed by all Board members.
VOTE: 4/0

APPROVAL OF MINUTES

Motion by Mitchell, seconded by Lacey, to approve the April Treasurer's Report, as submitted.
VOTE: 4/0

APPROVAL OF
TREASURER'S REPORT

Motion by Mitchell, seconded by Lacey, that said amounts be drawn upon the treasury for payment of the April 2019 expenses.
VOTE: 4/0

APPROVAL OF EXPENSES

Doug and Karen Lunger, 2660 Laurie Drive, asked if a cause for the dirty water problem has been discovered as they experienced more of the same once in March and a couple of times in April. Manager Troutman explained that April's episode was the result of a water main break on Pagan Road but other than that, complaints have really slowed down. Troutman went on to explain causes found and corrective measures taken including, but not limited to, shutting down the Rube Road Well due to poor water quality and changing the direction of flow on Hamot Road and Laurie Drive. The screens were also cleaned at Moore Road Wells 1 and 2 so the water will go through the filter media now. Said wells should be back online sometime next week. Automatic flushers are now being used to ensure a continuous flow of water. Lastly, the Authority has limited the flow rate that Lord Corporation is allowed to perform their quarterly diesel and electrical pump test from 3,000 gpm down to 2,000 gpm.

DOUG & KAREN LUNGER
2660 LAURIE DRIVE

John and Carol Eller, 2696 Saddlewood Drive, reported having dirty water as far back as July 2017 and asked for a copy of the complaint log and other documentation showing corrective measures taken to date and the areas affected. Board members agreed to provide information as requested.

JOHN & CAROL ELLER
2696 SADDLEWOOD DRIVE

Remembering a conversation from a previous meeting in which a hard flush of the system was discussed, Mr. Lunger asked if there was a way to find low areas where sediment may be settling. Troutman explained that sediment lying in low areas was not an issue due to constant flushing being done now and water mains, by design, are constructed to go up and down according to land formations.

While the dirty water is a nuisance, Troutman assured that bacteria never were an issue. Moving forward, the Authority remains committed to keep working on different things to avoid future dirty water occurrences.

AUTHORITY STILL
WORKING TO RESOLVE
DIRTY WATER ISSUES

Regarding the South View Tank Painting Project, two coats of primer have been applied so far. The contractor is now waiting for the weather to break before applying the actual paint. Actual painting should only take 2-3 days to complete. Engineer Maas reported that a retainage for the South View Tank Painting Project is being held until remaining issues are resolved. Maas will send an email of all concerns that need to be addressed prior to the close of the project.

**SOUTH VIEW TANK PAINTING
PROJECT UPDATE**

Manager Troutman informed the Board that Lord Corporation had one of their pumps go down on April 11th so they were not able to complete their quarterly diesel and electrical pump test. The next one is scheduled for July 11th. Troutman will be present to ensure 2,000 gpm limit is not exceeded.

**LORD CORPORATION
PUMP TEST UPDATE**

In other business, Board Member Mitchell discussed the mowing situation at the Moore Road Pump Station. In the past Paul (Stub) Mitchell would mow using his personal tractor while the Authority would buy the diesel for it. However, his tractor keeps needing repaired and offered to continue mowing only if the Authority is willing to purchase and maintain his tractor. Discussion ensued over the purchase price and talked about a counter-offer or even possibly buying a new tractor. No final decision was made.

**MOWING AT MOORE ROAD
PUMP STATION DISCUSSED**

Board Member Mitchell also asked about the status of purchasing a GIS system (Geographic Information System). Troutman explained that he got pricing but with being down one employee and the expense, he is exploring other options and will discuss it at the next Board meeting.

GIS SYSTEM DISCUSSED

With no further business to come before the Authority, motion by Kurtz, seconded by Lacey, to adjourn the meeting at 6:47 p.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Laura J. Taylor
Recording Secretary
5/13/2019