

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, March 3, 2020**

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 6:00 p.m., followed by a salute to the flag. Present were Authority members Kurtz and Stevens. Also present were Solicitor Blakely, Engineer Reed, Foreman Hiles and Recording Secretary Taylor. Assistant Secretary/Treasurer Schaefer and Vice Chairman Lacey were absent and there were no people in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Stevens, to approve the minutes of the February 4, 2020 Regular Business Meeting as presented, having been reviewed by all Board members.

**APPROVAL OF MINUTES**

**VOTE: 3/0**

Motion by Stevens, seconded by Kurtz, to approve the February Treasurer's Report, as submitted.

**APPROVAL OF  
TREASURER'S REPORT**

**VOTE: 3/0**

Motion by Stevens, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the February 2020 expenses.

**APPROVAL OF EXPENSES**

**VOTE: 3/0**

Motion by Kurtz, seconded by Stevens, to set an hourly rate of \$140 for the Authority's engineer.

**ENGINEER'S RATE ADOPTED**

**VOTE: 3/0**

Motion by Kurtz, seconded by Stevens, to set an hourly rate of \$140 for the Authority's solicitor.

**SOLICITOR'S RATE ADOPTED**

**VOTE: 3/0**

Engineer Reed (filling in for Engineer Maas) reported that Groundwater Resources is currently working on a hydrogeological investigation to determine if Moore Road Wells 1 and 2 can be rehabilitated to provide more capacity. A determination will also be made for the best location for a new well.

**ENGINEER'S REPORT:  
MOORE ROAD WATER WELLS**

As required by Erie City Water Authority, a drawing for new meter/backflow building for the Hershey Road Pump Station has been submitted; however, there has been no response to date. Reed mentioned that costs may exceed the \$20,000 bid limit unless the Authority does some of the work.

**HERSHEY ROAD PUMP STATION  
METER BUILDING/BACKFLOW**

Design work is in progress for the generators and security cameras which need to be installed at all pump stations and storage tanks by December 31, 2021 in order to comply with DEP.

**GENERATORS & SECURITY  
CAMERAS FOR PUMP STATIONS  
AND TOWERS**

Lord's quarterly fire test went well at 2,000 gpm. Pressure dropped to 35 psi for just a few minutes and just one water quality complaint was received which may even be unrelated.

**LORD'S QUARTERLY FIRE  
TEST**

GPI (Greenman-Pedersen Inc.) has been locating water facilities along Peach Street and the plazas as weather allows for GIS and will put together mapping when done.

**GIS UPDATE**

Lastly, a meeting with DEP has been requested to discuss obtaining an Operations Permit for the Old Perry Highway/RT 97 Pump Station. There has been no response to date but will continue to follow up.

Solicitor Blakely had nothing to report.

In other business, motion by Stevens, seconded by Kurtz, to table the survey results for both Old French Road and Peach Street to allow for more time for residents to respond before making a final decision.

**VOTE: 3/0**

With no further business to come before the Authority, motion by Kurtz, seconded by Stevens, to adjourn the meeting at 6:09 p.m.

**VOTE: 3/0**

Respectfully submitted,

Laura J. Taylor  
Recording Secretary  
3/4/2020

**MEETING WITH DEP  
REQUESTED**

**SOLICITOR'S REPORT**

**SURVEY RESULTS FOR OLD  
FRENCH RD & PEACH ST**

**ADJOURNMENT**