

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, August 4, 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 Schaefer, Kurtz, Stevens and Lacey. Also present were Solicitor Blakely, Engineers Reed, Manager Mitchell, Assistant Manager Hiles and Recording Secretary Hayford. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Stevens, to approve the minutes of the July 7rd Regular Business Meeting, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 5/0

Motion by Schaefer, seconded by Kurtz, to approve the July Treasurer's Report as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 5/0

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

APPROVAL OF EXPENSES

VOTE: 5/0

Motion by Lacey, seconded by Schaefer, to approve the 2020-2021 Budget with the removal of the FNB Line of Credit. Lacey further explained that because the balance in the line of credit changes frequently, it should be a part of the balance sheet and not the budget.

APPROVAL OF BUDGET

VOTE: 5/0

Engineer Reed summarized a recent virtual meeting with members of the Authority staff, herself and the DEP to discuss the Route 97 Pump Station Operations Permit. Before proceeding any further, the DEP is requiring an updated sampling plan as well as an Engineer's report describing how the two systems are interconnected, and the potential to completely sever that connection, as well as an operational plan for the pump station.

**DEP MTG TO DISCUSS
RT 97 PUMP STATION
OPERATIONS PERMIT**

Also noted was that we are moving forward with the reserve well permitting for Rube Road and that progress is being made on installing a meter and backflow preventer for Hershey Road pump station.

**RESERVE WELL PERMIT FOR
RUBE RD
HERSHEY RD METER/BACKFLOW**

Manager Mitchell asked the Board to consider proposals from Ground Water Resources and R. Rindfuss Drilling for the proposed test drilling on Moore Road.

**TEST DRILLING APPROVED
FOR MOORE ROAD**

Motion by Davis, seconded by Kurtz, authorizing R. Rindfuss Drilling to proceed with drilling and testing as proposed.

VOTE: 5/0

Mitchell also presented two proposals for architectural work on the proposed Water Authority building. He asked that each member take the documents home and look them over before making a final decision.

**ARCHITECTURAL
PROPOSALS FOR
STWA BUILDING**

A hard flush of the water main was performed in the Five-points area during the month of July. Since this was performed, we've only received one complaint of a slight discoloration in that area.

WATER MAIN FLUSHING:
FIVE-POINTS AREA

Addition flushing of the Route 97 corridor, and several side streets, is scheduled for August.

ROUTE 97 CORRIDOR

A complaint of dirty water was received via email from Roberta Czerwinski, 2820 Haibach Drive. Manager Mitchell followed up with a phone call and explained that she is at the end of a dead-end line and that we've been flushing her hydrant on a weekly basis as recommended by the DEP. Most recently, a hard flush was done hard for 20 minutes followed by light flow for approximately 4 hours. This will likely be a reoccurring problem until further development in the area takes place, extending the water into a looped system.

R. CZERWINSKI
2820 HAIBACH DRIVE

In other business, motion by Davis, seconded by Stevens, authorizing the purchase of a 2020 Chevy Silverado 3500 truck from Hallman Chevrolet at a price of \$39,000 including trade of our 2015 Chevy truck.

PURCHASE OF
2020 CHEVY SILVERADO

VOTE: 5/0

Board members discussed our current Mobile Home Park agreement which details the billing process for each individual tenant by the Authority. Those involved with the agreement explained that these services were offered as a convenience to the mobile home parks in order to alleviate the work involved in doing it themselves. However, since its inception, the process has become cost prohibitive to continue.

MOBILE HOME PARK
AGREEMENT

Motion by Kurtz, seconded by Schaefer, to rescind the agreement and issue only one bill, based on the master meter usage, effective January 1, 2021 contingent upon a favorable review by Solicitor Blakely.

VOTE: 5/0

With no further business to come before the Authority, motion by Kurtz, seconded by Stevens, to adjourn the meeting at 6:25 p.m.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
8/24/20