

SUMMIT TOWNSHIP WATER AUTHORITY
Special Business Meeting
Tuesday, December 13, 2022

The special business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 10:00 a.m., followed by a salute to the flag. Present were Authority members Kurtz, Lacey, Stevens and Schaefer. Also present were Manager Hiles, and Recording Secretary Hayford. There was no-one in the audience.

CALL TO ORDER

Davis explained that the purpose of today's meeting is to approve the documents required in order to apply for the PA Small Water and Sewer Program Grant. The Authority is requesting \$481,177 which will be used for upgrades to the Hershey Road pump station.

Motion by Schaefer, seconded by Stevens, adopting a Resolution to formally request a PA Small Water and Sewer Program grant of \$481,177 and to designate Anthony Davis, Chairman as the official to execute all documents and agreements between the Authority and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

RESOLUTION TO APPLY FOR
PA SMALL WATER AND
SEWER PROGRAM GRANT

VOTE: 5/0

Motion by Schaefer, seconded by Stevens, authorizing Chairman Davis to sign a funding commitment letter pledging a 15% match in the amount of \$84,914.

FUNDING COMMITMENT
PLEDGE APPROVED

VOTE: 5/0

With no further business to come before the Board, motion by Kurtz, seconded by Schaefer, to adjourn the meeting at 10:18 a.m.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,



Gretchen L. Hayford
Recording Secretary 1/3/23