

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, December 6, 2022**

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, Stevens, Schaefer and Lacey. Also present were Solicitor Blakely, Engineer Zack, Manager B. Hiles and Recording Secretary K. Hiles. There was no one in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Schaefer, to approve the November 1, 2022 minutes as presented, having been reviewed by all Board members.

**APPROVAL OF MINUTES**

**VOTE: 5/0**

Motion by Stevens, seconded by Schaefer, to approve the November Treasurer's Report as submitted.

**APPROVAL OF  
TREASURER'S REPORT**

**VOTE: 5/0**

Motion by Schaefer, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the November 2022 expenses.

**APPROVAL OF EXPENSES**

**VOTE: 5/0**

Engineer Zack reported we are waiting for Erie Water Works to submit their Water Allocation Permit to DEP so we can resubmit ours for Route 19 & 97 take points.

**ROUTE 19 AND 97 WATER  
ALLOCATION PERMITS**

The PA Small Water and Sewer Grant Application will be submitted by December 21, 2022.

**PA SMALL WATER AND SEWER  
GRANT APPLICATION**

With respect to Well #4 at Moore Road, Geologist Clark from R. Rindfuss Drilling, L.P. will have the Hydrogeological reports completed this week and then CT will finish the Operations Permit.

**MOORE ROAD WELL #4**

Regarding Hershey Road Pump Station upgrades, the concept plans are being developed for Erie Water Works to review.

**HERSHEY ROAD PUMP STATION**

CT has started work on the Rate Study and should be done by the end of the first quarter of 2023. The Rate Study will give us guidance in setting our rates.

**RATE STUDY**

Manager Hiles is checking into prices for setting up a website for just the Water Authority. This would allow us to make more information available to the public.

**WEBSITE**

Motion by Lacey, seconded by Schaefer, to table Adopting a Resolution Authorizing the Application for the PA Small Water and Sewer Grant until the last of the information is received for review.

**MOTION TO TABLE RESOLUTION  
ADOPTION**

**VOTE: 5/0**

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

**ADJOURNMENT**

**VOTE: 5/0**

Respectfully submitted,

Kathlene M. Hiles  
Recording Secretary 12/28/22