

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, May 3, 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, Lacey, Schaefer and Stevens. Also present were Engineer Zack, Solicitor Blakely, 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 April 5, 2022 Regular Business Meeting, having been reviewed by all Board members.

**APPROVAL OF MINUTES
APRIL 5, 2022**

VOTE: 5/0

Motion by Stevens, seconded by Schaefer, to approve the April Treasurer's Report as presented.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 5/0

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

APPROVAL OF EXPENSES

VOTE: 5/0

With respect to the Route 19 and 97 Water Allocation Permit, Zack reported that the DEP has received our submittals but has not reviewed them yet.

**ROUTE 19 & 97
WATER ALLOCATION
PERMIT**

Engineer Zack provided a brief update on various funding opportunities that his office has been pursuing.

**UPDATE ON FUNDING
OPPORTUNITIES**

- Commonwealth Financing Authority: H2O PA – Water Supply Projects; upon further review, this grant only applies to low-income communities. As such, Summit Township does not fit the criteria and cannot apply.
- At this time, the state is still not accepting applications for the PA Small Water and Sewer Grant.
- Summit Township has not made any decisions regarding the distribution of the American Rescue Plan (ARP) funds.

Davis elaborated on the ARP explaining that there has been some discussion about holding the money to use as matching funds in order to pursue bigger grants. Unfortunately, at this time, there aren't any grant scenarios where this would work to our benefit. Hiles added that with the installation of an expensive pressure reducing valve looming, there is an immediate use for this money.

**AMERICAN RESCUE
PLAN**

Up-coming projects include a Rate Study proposal which will be presented next week and the pressure reducing valve install which Hiles alluded to. Currently, quotes from Dwyer Plumbing are being reviewed.

RATE STUDY PROPOSAL

Manager Hiles reported that a 72-hour pump test of Moore Rd well #4 wrapped up on Sunday. Preliminary results indicate that the well produces a sufficient supply and was able to withstand the 250-gpm demand.

**72-HOUR PUMP TEST
ON MOORE RD
WELL #4**

Microbac is conducting further testing to determine the water quality and identify any treatment that may be required.

Hiles also presented a letter dated April 11, 2022 from Glen Renaud of Pennsylvania International Academy in which he requests additional time to separate the water service to the dormitory building. Renaud explains that extending his deadline to September 1st would allow him to complete the installation during the late summer months along with other needed improvements.

**GLEN RENAUD
REQUEST FOR ADDITIONAL
TIME TO INSTALL SERVICE**

Motion by Kurtz, seconded by Schaefer, to grant Renaud’s request and extend the deadline to September 1st with the stipulation that the building cannot be occupied until the independent service is completed.

VOTE: 5/0

There was no action taken to change the Retirement Plan Documents for Water Authority staff.

**RETIREMENT PLAN
DOCUMENTS**

With no further business to come before the Authority, motion by Kurtz, seconded by Stevens, to adjourn the meeting at 6:18 p.m.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary 5/4/22