

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, August 2, 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 Stevens, seconded by Kurtz, to approve the July 6, 2022 minutes as presented, 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 Schaefer, seconded by Stevens, that said amounts be drawn upon the treasury for payment of the July 2022 expenses.

APPROVAL OF EXPENSES

**VOTE: 5/0**

Engineer Zack reported the Capital Budget that we have been working on for the County Executive will be finalized within the next 2 weeks.

CAPITAL BUDGET

With respect to Well #4 at Moore Road, the infrastructure needed to tie into the system is now being added. CT is inquiring whether we need an operating permit and should have an answer by the end of the week. The water quality tests are good. Flow tests were also good and didn't affect Well #3. Hiles added that we are waiting for pipe and wiring to complete set up. He hopes to be able to fire up the well within the next month.

MOORE ROAD WELL #4

Solicitor Blakely is working on the updated contract for the pension plan. He feels he can have it completed by the September meeting. Stevens had questions about the changes. A discussion ensued.

PENSION PLAN CONTRACT

K. Hiles presented Code Red Notification system to the Board for approval. We would use the system for notifying residents when their water availability would be affected.

CODE RED NOTIFICATION SYSTEM

Motion by Schaefer, seconded by Stevens, authorizing to purchase the Code Red Notification program.

APPROVAL FOR CODE RED

**VOTE: 5/0**

In other business, Hiles requested approval to replace the 2006 GMC we have as it was damaged from a fire. A claim was submitted to the insurance company and we are waiting for their response.

OTHER BOARD BUSINESS

Motion by Lacey, seconded by Kurtz, authorizing the purchase of a 2022 Chevrolet Silverado pick-up truck utilizing co-star pricing.

APPROVAL TO PURCHASE A 2022  
CHEVROLET SILVERADO PICK-UP

**VOTE: 5/0**

Motion by Davis, seconded by Lacey, adopting the 2022-2023 budget as presented.

2022-2023 BUDGET ADOPTED

**VOTE: 5/0**

Motion by Kurtz, seconded by Schaefer, authorizing the Meter Reading Cost Sharing Agreement with the Sewer Authority.

**VOTE: 5/0**

**AUTHORIZING THE EXECUTION OF  
METER READING COST SHARING  
AGREEMENT**

With no further business to come before the Authority, motion by Schaefer, seconded by Stevens, to adjourn the meeting at 6:28 p.m.

**VOTE: 5/0**

**ADJOURNMENT**

Respectfully submitted,

Kathlene M. Hiles  
Recording Secretary 8/8/22