

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Wednesday, September 7, 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 Schaefer, seconded by Kurtz, to approve the minutes of the August 2, 2022 Regular Business Meeting, having been reviewed by all Board members.

**APPROVAL OF MINUTES
AUGUST 2, 2022**

VOTE: 5/0

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

**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 August 2022 expenses.

APPROVAL OF EXPENSES

VOTE: 5/0

With respect to the Route 19 and 97 Water Allocation Permit, Zack reported that we continue to wait for a response from the DEP.

**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**

- The PA small water and sewer grant program appears to be funded.
- The long-range Capital budget for the County Executive has been finalized with a copy provided to each Board member for review.
- We are considering asking STEIDA for a loan/grant to be used on upcoming capital projects.

Moore Road well #4 is ready to go other than the necessary paperwork. Rindfuss is preparing the hydrogeological report and we are in the process of applying for the operations permit from the DEP.

WELL #4 UP-DATE

Solicitor Blakely presented a Resolution which would modify the existing retirement plan documents; specifically, criteria to enroll in the plan. Following a brief discussion, Board members opted to table a decision in order to allow time to research whether or not the number of hours worked can be changed.

**CHANGES TO EMPLOYEE
RETIREMENT PLAN**

Motion by Schaefer, seconded by Stevens, to table a decision on the proposed Resolution.
VOTE: 5/0

**PENNDOT
REIMBURSEMENT**

Manager Hiles was pleased to announce that we have received reimbursement from Penndot for their portion of the water line relocation at the Oliver Road round-about.

Lastly, Hiles recommended the hiring of Chad Miller to fill the field position vacated by Lynn Rublee.

CHAD MILLER HIRED

Motion by Kurtz, seconded by Stevens, to hire Chad Miller with the stipulation that he pass a pre-employment drug test as well as criminal and driver's history check.

VOTE: 5/0

ADJOURNMENT

With no further business to come before the Board, motion by Schaefer, seconded by Kurtz, to adjourn the meeting at 6:32 p.m.

VOTE: 5/0

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary 9/28/22