

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, May 2, 2023

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 Lacey, to approve the April 4, 2023 Regular Business Meeting 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 April Treasurer's Report as submitted.

**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 2023 expenses.

APPROVAL OF EXPENSES

VOTE: 5/0

Engineer Zack reported we are waiting for DEP to issue the allocation permit for Route 19 and 97 take points as everything they requested has been submitted.

**ROUTE 19 AND 97 WATER
ALLOCATION PERMIT**

Regarding Well #4 at Moore Road, CT completed the survey Karen Clark from R. Rindfuss Drilling LP needed for the Operations Permit Application. Zack is hopeful they can complete the application and submit to DEP before the June meeting.

MOORE ROAD WELL #4

Lastly, the Capital Improvements Plan portion of the Rate Study was completed and submitted to Engineer Frygier to be incorporated into the study.

RATE STUDY

Hiles explained that the Emergency Bypass take point on Route 99 doesn't have enough pressure to be used when needed. To resolve this, Hiles suggested we install a booster pump.

ROUTE 99 TAKE POINT

With respect to Rube Road Well Field, Hiles is looking to sever the line going to the well field since it is unusable without costly treatments.

RUBE ROAD WELL FIELD

Hiles expressed the need to hire part-time summer help to mow, weed eat and paint hydrants.

PART-TIME SUMMER HELP

Hiles discussed moving a valve from Jamie Lane to Oliver Road in order to move an additional 5,000,000 gallons of water per year and allow us to switch those customers to well water.

PRESSURE REDUCING VALVES

Motion by Kurtz, seconded by Stevens, to approve Sparky Edwards to move the valve from Jamie Lane to Oliver Road for \$9,000.00.

**MOTION TO APPROVE MOVING
PRESSURE REDUCING VALVE**

VOTE: 5/0

Lastly, Hiles would like to request a STIEDA grant to pay for the changes to Route

STIEDA REQUEST

99 take point and moving the valve on Jamie Lane. Davis stated he will have Michelle put us on the agenda for the next meeting.

In other business, motion by Stevens, seconded by Schaefer, to implement an emergency rate increase of 2% beginning with May 2023 billing to match Erie Water Works emergency rate increase.

MOTION FOR EMEGENCY RATE INCREASE

VOTE: 5/0

With no further business to come before the Authority, motion by Schaefer, seconded by Kurtz, to adjourn the meeting at 6:29 p.m.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Kathlene M. Hiles
Recording Secretary 5/25/23