

SUMMIT TOWNSHIP WATER AUTHORITY

Regular Business Meeting

Tuesday, October 1, 2024

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 9:00 a.m., followed by a salute to the flag. Present were Authority members Kurtz, Stevens, Schaefer and Lacey. Also present were Solicitor Blakely, Manager B. Hiles, Office Manager Hayford, and Recording Secretary K. Hiles. Engineer Zack was absent; there was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Stevens, to approve the September 4, 2024 Regular Business Meeting 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 September 2024 Treasurer's Report as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 5/0

Lacey requested specific details regarding some of the expenses on the report. Discussion ensued. All were answered to his satisfaction. Motion by Stevens, seconded by Schaefer, that said amounts be drawn upon the treasury for payment of the September 2024 expenses as submitted.

APPROVAL OF EXPENSES

VOTE: 5/0

In the absence of Engineer Zack, Manager Hiles presented the following updates for him:

New Garage:

- We are reconsidering the size of the building due to construction costs.

NEW GARAGE PLANNING

Moore Road Well Field:

- Wells #1 and #2 have been successfully abandoned.

**MOORE ROAD WELL
ABANDONMENT**

Hershey Road Pump Station:

- Erie Water Works needs to approve or deny placing the meters and backflow preventers on the discharge side due to low pressure on the suction side.
- We are waiting for our Federal Grant Administration person to schedule our EPA kickoff meeting.

HERSHEY ROAD PUMP STATION

Rube Road:

- Well closure plan has been submitted to the DEP.

RUBE ROAD WELL ABANDONMENT

Solicitor Blakely is waiting for the Board to make a final decision on the size of the proposed garage so the Exhibit can be drawn up for the lease agreement.

EXHIBIT FOR LEASE PROPERTY

Manager Hiles requested a decision be made regarding the size of the new garage. Discussion ensued. The Board would like estimates for 80'x60' and 80'x80' so they can compare costs and functionality before making a decision.

SIZE OF NEW GARAGE

With no further business to come before the Board, motion by Kurtz, seconded by Schaefer, to adjourn the meeting at 9:24 a.m.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Kathlene M. Hiles
Recording Secretary 10/23/24