

SUMMIT TOWNSHIP WATER AUTHORITY

Regular Business Meeting

Tuesday, February 4, 2025

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 Lacey and Stevens. Also present were Engineer Zack, Solicitor Blakely, Manager B. Hiles, Office Manager Hayford and Secretary K Hiles. Schaefer and Kurtz were absent; there was no-one in the audience.

CALL TO ORDER

Motion by Stevens, seconded by Lacey, to approve the minutes of the January 7, 2025 Reorganization and Regular Business Meeting, having been reviewed by all Board members.

**APPROVAL OF MINUTES
JANUARY 7, 2025**

VOTE: 3/0

Motion by Lacey, seconded by Stevens, to approve the January Treasurer's Report as presented.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 3/0

Motion by Stevens, seconded by Lacey, that said amounts be drawn upon the treasury for payment of the January expenses.

APPROVAL OF EXPENSES

VOTE: 3/0

Engineer Zack provided the following updates:

Hershey Road Pump Station:

**HERSHEY ROAD
PUMP STATION**

- We are moving into the phase where all of the construction documents will be developed.
- Grant administration activities continue and we are pursuing various funding streams.

Waterline Replacements (long term goals):

**WATERLINE
REPLACEMENTS**

- Hershey Road
from booster pump station to just west of Little Creek Rd
- Robison and Hessinger
- Proctor and Johnson
- Johnson and Glenmar
- Lowe's area
- Keystone behind Target

Together with Manager Hiles, Solicitor Blakely will be drafting easements for the Hershey Road waterline re-location.

**EASEMENTS FOR HERSHEY
ROAD RE-LOCATION**

Manager Hiles reported that the Summit Township Industrial & Economic Development Authority (STIEDA) has fully funded our request to purchase storz adapters for all of the fire hydrants in Summit Township. As the grant is a joint application between Summit Township Water and Perry Hi-Way, the 1% administration fee, payable to STIEDA, (\$1,260) will be split between the two entities.

**STIEDA GRANT FOR
STORZ HYDRANT ADAPTERS**

Hiles also reported that he continues to look into leak detection equipment that will meet the Authority's needs. He hopes to have a final decision made soon.

LEAK DETECTORS

FY 2025 BUDGET

In other business, motion by Stevens, seconded by Lacey, to adopt the FY 2025 budget as presented.

VOTE: 3/0

ADJOURNMENT

With no further business to come before the Board, motion by Stevens, seconded by Lacey, to adjourn the meeting at 9:15 a.m.

VOTE: 3/0

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary 2/10/25