

SUMMIT TOWNSHIP WATER AUTHORITY

Regular Business Meeting

Wednesday, September 4, 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 Lacey, Schaefer, Kurtz and Stevens. Also present were Engineer Zack, Solicitor Blakely, Office Manager Hayford and Secretary K Hiles. Manager B. Hiles was absent; there was no-one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Schaefer, to approve the minutes of the August 6, 2024 Regular Business Meeting, having been reviewed by all Board members.

**APPROVAL OF MINUTES
AUGUST 6, 2024**

VOTE: 5/0

Motion by Schaefer, seconded by Stevens, 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 2024 expenses.

APPROVAL OF EXPENSES

VOTE: 5/0

Engineer Zack provided the following updates:

Water Authority Garage Construction:

- Conceptual drawings are complete and ready for the Board's review.

NEW GARAGE SPACE

Moore Road Well Field:

- Rindfuss Drilling is in the process of eliminating the well casings in order to satisfy the DEP.

**MOORE RD #1 AND #2
ABANDONMENT**

Hershey Road Pump Station:

- Hiles and Zack will be meeting with representatives of Erie Water to review the conceptual plan.
- Regarding the grant funding, the office staff has completed the required grant administration classes and are ready to proceed with the next steps in getting the funds released.

**HERSHEY RD
PUMP STATION**

Rube Road Abandonment:

- The well closure plan will be submitted to the DEP by the end of this week.

**RUBE RD WELL
ABANDONMENT**

Solicitor Blakely presented a revised lease agreement for the parcel on which the Authority intends to build a new garage. The property, located on Old French Road, is where the former municipal building once stood. The lease, along with exhibits drafted by CT, will be forwarded to the Township Supervisors for consideration.

**LEASE AGREEMENT
FOR NEW GARAGE**

In other business, Board members were asked to modify the commercial specs and require that all future fire hydrants be equipped with a storz adapter.

**STORZ ADAPTERS
REQUIRED ON FUTURE
HYDRANTS**

Motion by Stevens, seconded by Schaefer, to adopt the change as requested.

VOTE: 5/0

With no further business to come before the Board, motion by Kurtz, seconded by Schaefer, to adjourn the meeting at 9:25 a.m.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary 9/26/24