

SUMMIT TOWNSHIP WATER AUTHORITY

Regular Business Meeting

Tuesday, May 6, 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 Kurtz, Schaefer, Lacey and Stevens. Also present were Engineer Zack, Solicitor Blakely, Manager B. Hiles, Office Manager Hayford and Recording Secretary K. Hiles. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Stevens, to approve the April 1, 2025 Regular Business Meeting minutes as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 5/0

Motion by Schaefer, seconded by Lacey, to approve the April 2025 Treasurer's Report as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 5/0

Motion by Stevens, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the April 2025 expenses as submitted.

APPROVAL OF EXPENSES

VOTE: 5/0

Engineer Zack presented the following updates:

ENGINEERING UPDATES

Hershey Road Pump Station:

- Design package has been submitted to BIU for their review.
- Grant Administration activities continue.
- Erie Water Works scheduled to switch out the existing 8" meter on May 15, 2025.

Construction Projects:

- All planned waterline projects are in the design phase.
- The details are being finalized for the Robison Road Pressure Reducing Valve Assembly and possible new suppliers are being vetted.
- The Authority applied for the PA Small Water and Sewer Grant to be allocated to the Hershey Road Waterline Replacement Project.

Manager Hiles let the Board know that Moore Road Well #3 pump stopped working so that was replaced and a backup motor was ordered.

MOORE ROAD WELL #3

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

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Kathlene M. Hiles
Recording Secretary 5/28/25