

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, March 3, 2026

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 Kurtz. Also present were Engineer Zack, Manager B. Hiles, Office Manager Hayford and Secretary K Hiles. There was no-one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, to approve the minutes of the February 3, 2026 Regular Business Meeting, having been reviewed by all Board members.

**APPROVAL OF MINUTES
FEBRUARY 3, 2026**

VOTE: 3/0

Motion by Kurtz, seconded by Lacey, to approve the February Treasurer's Report as presented.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 3/0

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

APPROVAL OF EXPENSES

VOTE: 3/0

Engineer Zack provided the following updates:

Hershey Road Pump Station:

- Pumps, motors and drives will be switched over to the new service by March 13th.
- Erie Weld updated shop drawings to be submitted March 2nd.
- Dwyer Plumbing to start the waterline construction by month's end.

**HERSHEY ROAD
PUMP STATION**

Construction Projects

- Hershey Road utility easement resident letters have been sent.
- Waiting on NPEDS and GP-4 approvals from our Conservation Office.
- New Garage
 - i) Gary Matczak submitted updated drawings for review.

**HERSHEY ROAD
WATERLINE**

GARAGE PROJECT

Administrative:

- Communications with EWW regarding financial participation with the new Hershey Road waterline continue.
- Attended Senator Laughlin's Grant Workshop on Wednesday, February 25th.

ADMINISTRATIVE

Manager Hiles reported that with respect to the Hershey Road waterline, the fire hydrants have been delivered and pipe is expected to arrive beginning March 16th.

**HERSHEY RD WATERLINE
MATERIALS**

The new Ford pick-up has arrived.

Hiles also mentioned that he would like to start looking for a mini excavator so that some of the small jobs can be handled in-house. Lacey asked if renting as needed would be a better alternative however Hiles explained that we would be renting too often as there is a lot to be done. He will research both an outright purchase and rent-to-own to see which option would be a better fit.

MINI-EXCAVATOR

With no further business to come before the Board, motion by Kurtz, seconded by Lacey,

to adjourn the meeting at 9:26 a.m.
VOTE: 3/0

ADJOURNMENT

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary 4/1/26