

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, April 7, 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, Kurtz and Stevens. Also present were Engineer Zack, Manager B. Hiles, Office Manager Hayford and Recording Secretary K. Hiles. Authority member Schaefer was absent; there was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Stevens, to approve the March 3, 2026 Regular Business Meeting minutes as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Lacey, seconded by Kurtz, to approve the March 2026 Treasurer's Report as submitted.

APPROVAL OF
TREASURER'S REPORT

VOTE: 4/0

Motion by Stevens, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the March 2026 expenses as submitted.

APPROVAL OF EXPENSES

VOTE: 4/0

Engineer Zack presented the following updates:

ENGINEERING UPDATES

Hershey Road Pump Station construction update:

- All electric and data upgrades are complete.
- The old Meter Pit and 8" Bypass have been removed and new 12" Ductile Iron Class 52 pipe has been installed and reconnected to EWW 8" line.
- The interior piping installation is scheduled to start Monday, April 6th.
- Exterior concrete work, road work and landscaping will follow completion of the water line work.

Hershey Road Waterline Project and other Construction Projects:

- We are in process of gathering signed Utility Easements for the Hershey Road waterline project.
- The new waterline was staked so residents can see where the line will be placed on their property.
- Waiting on NPDES and GP-4 approvals from our Conservation Office.
- Waiting on PennDOT Highway Occupancy approvals.
- Gary Matczak is working on construction drawings for the new garage.

Administrative:

- Communications with EWW regarding financial participation with the new Hershey Road Waterline continue.

Manager Hiles updated the Board that we were able to sell the green filtration tanks at

ARSENIC TANKS

Moore Road that are no longer being used. He hopes the buyers will start removing them Wednesday, April 8th.

Our annual flushing for 2026 started today Tuesday, April 7th. The schedule will be updated on the website monthly.

ANNUAL FLUSHING

The waterline and hydrants for the Hershey Road Project have been delivered.

HERSHEY ROAD PROJECT

With no further business to come before the Board, motion by Kurtz, seconded by Stevens, to adjourn the meeting at 9:26 a.m.

ADJOURNMENT

VOTE: 3/0

Respectfully submitted,

Kathlene M. Hiles
Recording Secretary 4/30/26