

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, April 7, 2015

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Kupetz at 6:00 p.m., followed by a salute to the flag. Present were Authority members Kurtz, Haaf and White. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Taylor. Board member Lacey was absent. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Haaf, to approve the minutes of the March 3, 2015 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

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

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 4/0

Motion by Haaf, seconded by White, that said amounts be drawn upon the treasury for payment of the March 2015 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

A recent meeting was held between Engineer Maas, S&S Filter, Manager Troutman and Authority employees to finalize details of the Filter Media Replacement Project which is scheduled to begin April 20th. Maas has been conversing with DEP officials through emails and meetings in an attempt to get the necessary permit so that the job can be completed as soon as possible. He is concerned that current conditions may not provide enough capacity for the Presque Isle Downs when horse racing season starts in May. He is hopeful to have the DEP permit in hand by the end of this week or next to avoid such a problem.

**PROJECT UPDATE:
MOORE ROAD FILTER
MEDIA REPLACEMENT**

Manager Troutman reported that Rindfuss will conduct the 72-hour pump test for the new Water Authority test well in conjunction with the filter media replacement starting April 20th. DEP will advise as to what tests need to be done.

**PROJECT UPDATE:
ADDITIONAL WELL FIELDS**

Regarding the settlement agreement with the Erie City Water Authority, a motion was made by Kurtz and seconded by Haaf, to authorize the execution of the current version of the water service agreement between the Erie City Water Authority and the Summit Township Water Authority and the current version of the settlement agreement between the Erie City Water Authority, Millcreek Township Water Authority, Summit Township Water Authority and Fairview Township Water Authority, all contingent upon the agreement to and execution of the settlement agreement by all of these parties.

**AUTHORIZATION TO EXECUTE
WATER SERVICE AND
SETTLEMENT AGREEMENT**

VOTE: 4/0

Kevin Campbell has requested that the Water Authority wait until the end of July before doing anything with the house his mother was staying in which is now owned by the Authority. This extra time will allow for out-of-town family members to help vacate the property located at 7441 Old Perry Highway. Board members agreed so long as they continue to carry insurance, pay all utilities and provide the Authority with house keys.

**DISCUSSION ABOUT CAMPBELL
PROPERTY**

SUMMIT TOWNSHIP WATER AUTHORITY

Regular Business Meeting

Tuesday, April 7, 2015

Page 2

In other business, Troutman announced that Bob Mitchell will be retiring May 13th and thanked him for 20+ years of service. An official retirement dinner is being planned for late April or early May.

**EMPLOYEE BOB MITCHELL
RETIRES**

With no further business to come before the Authority, motion by White, seconded by Kurtz, to adjourn the meeting at 6:25 p.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Laura J. Taylor
Recording Secretary
4/8/2015