

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, May 5, 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, Lacey and White. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. There was no one in the audience.

CALL TO ORDER

Motion by Lacey, seconded by Haaf, approving the minutes of the April 7, 2015 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 5/0

Motion by Lacey, seconded by Kurtz, approving the April Treasurer's Report as presented.

APPROVAL OF TREASURER'S REPORT

VOTE: 5/0

Haaf questioned an invoice totaling \$504.48 for property taxes. He was reminded that any vacant property not currently in use is subject to taxes.

APPROVAL OF EXPENSES

Having no other questions, Motion by Haaf, seconded by Lacey, approving the April expenses as reviewed.

VOTE: 5/0

Maas reported that the filter media at the Moore Road treatment facility has been replaced and bacteria and iron and manganese samples were taken. A few subsequent adjustments were needed and currently, the system is running smoothly.

REPLACEMENT FILTER MEDIA AND DEP TESTING

Maas recommends that payment to S & S Filter be released. He also anticipates an invoice for the final disposal of the old media.

Troutman summarized the 72-hour pump test that was also completed at Moore Road.

MOORE ROAD 72-HOUR PUMP TEST

Testing began on April 21st at 11:30 am and concluded on April 24th at 11:30 pm. During this time pump operated continuously at 266 gpm with only a 17' drop in water level from the surface. He mentioned that the screened casing is at 75' to 95' in depth. The well shows 100% recovery in three hours.

On Tuesday, April 28th another test was conducted beginning at 1:30 pm and continued until May 1st at 1:30. During this time the rate was 366 gpm with the pump running continuously. The drop was now 35' from the surface with 75% recovery noted in 6 hours and 100% in 24 hours.

Troutman feels strongly that the DEP will issue a permit allowing 300 gpm or 432,000 gallons per day.

Lastly, Board member White announced that his wife recently accepted new employment in the Washington DC area and that his family will be relocating as a

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result. A letter of resignation was submitted effective July 1, 2015.

**WHITE
RESIGNATION**

Regretfully, motion by Haaf, seconded by Kurtz to accept Mr. White's resignation as of July 1st.

VOTE: 4/0

Isaac White abstained from the vote.

With no further business to come before the Board, motion by Haaf, seconded by Kurtz to adjourn the meeting at 6:23 pm.

VOTE: 5/0

ADJOURNMENT

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
5/14/15