

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, July 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 and Haaf, Solicitor Blakely and Manager Troutman. Absent were Board Member Lacey, Engineer Maas and Recording Secretary Taylor and no one was in the audience.

CALL TO ORDER

Motion by Haaf, seconded by Kurtz, to approve the minutes of the June 2, 2015 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 3/0

Motion by Kurtz, seconded by Haaf, to approve the June Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S REPORT

VOTE: 3/0

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

APPROVAL OF EXPENSES

VOTE: 3/0

Haaf asked if the Authority has heard from DEP as to the new well location and filter media for the additional well fields project. Chairman Kupetz explained that Karen Clark (Rindfuss Well Drilling) has yet to submit the necessary reports to DEP. When asked whether he has heard anything, Troutman replied no as well but agreed to follow up with Ms. Clark regarding this matter.

ADDITIONAL WELL FIELDS
PROJECT UPDATE

Manager Troutman reported that the new filter media at the Moore Road Water Treatment Facility is working well. Time spent backwashing has decreased to about every two weeks instead of daily. Troutman also mentioned that water tests reports came back good and all reports have been submitted to DEP as required.

MOORE ROAD FILTER MEDIA
UPDATE

Regarding the Authority's property located at 7441 Old Perry Highway which was previously being occupied by the former owner Janet Campbell (now deceased), Troutman informed the Board that the house is now empty and keys have been turned over. Utilities need to be transferred into the Authority's name until a final decision on whether or not to keep or sell said property is made. After a brief discussion, Board members agreed to first go through the house with an appraiser to determine its value.

FUTURE USE OF 7441 OLD PERRY
HIGHWAY PROPERTY DISCUSSED

In other business, the annual Consumer Confidence Report (CCR) for calendar year 2014 is now available to the public.

CCR NOW AVAILABLE FOR
PUBLIC VIEWING

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

ADJOURNMENT

VOTE: 3/0

Respectfully submitted,



Laura J. Taylor
Recording Secretary

7/17/2015