

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, August 4, 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 Lacey. 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 Kurtz, seconded by Lacey, approving the minutes of the July 7, 2015 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 3/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 3/0

Motion by Kurtz, seconded by Lacey, approving the July expenses as reviewed.

APPROVAL OF EXPENSES

VOTE: 3/0

Motion by Kurtz, seconded by Lacey, to approve the preliminary budget for fiscal year 2015-2016 as presented.

APPROVAL OF PRELIMINARY BUDGET

VOTE: 3/0

Motion by Lacey, seconded by Kurtz, approving a Developer's Agreement for Best Western Hotel.

DEVELOPER'S AGREEMENT FOR BEST WESTERN

VOTE: 3/0

Maas mentioned that he has not yet received the information pertaining to the test wells from Rindfuss Drilling. Until this is submitted to the DEP, our permit continues to be on hold.

MOORE ROAD UPDATE

Manager Troutman informed that resident Keith Carlson inquired about receiving public water to his property in the Proctor, Melvin, Merle area. Referring to past survey results (2 yes and 3 no response) and the amount of vacant land in the area, Board members agreed that this project isn't likely to have enough paid connections to offset at least 70% of project costs.

PROCTOR/MELVIN/MERLE EXTENSION

Troutman also conveyed thanks on behalf of Perry Hi-Way Hose Co. for the Authority's provision of labor and equipment to extend the line and install a fire hydrant on their training grounds.

PERRY HI-WAY THANKS

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With no further business to come before the Board, motion by Lacey, seconded by Kurtz to adjourn the meeting at 6:32 pm.

VOTE: 3/0

ADJOURNMENT

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
8/11/15