

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, October 6, 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, Lacey and Haaf, Solicitor Blakely, Engineer Maas and recording secretary Taylor. Manager Troutman was absent and there were two people in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, to approve the minutes of the September 1, 2015 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Haaf, seconded by Lacey, to approve the September Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S REPORT

VOTE: 4/0

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

APPROVAL OF EXPENSES

VOTE: 4/0

Authority employees have noticed that the Moore Road water wells seem to be cavitating, an indication that the water level within the well is getting too low. They have also noticed white water issues created by air being sucked into the wells. Maas believes that sand and sediment is forming around the wells screens, which is a common problem especially since these wells have been in service for approximately seven years now. As a solution, Maas recommended a well rehab project which would consist of first televising both wells and then rehabilitation if it shows that the screens are plugged due to sediment build-up. A price quote from Rindfuss Drilling shows that it would cost about \$5,500 to televise two wells with an additional \$6,300 - \$7,800 per well for the rehab portion which would consist of mechanically surging and treating each well with a liquid acid descaler. Total project cost is anticipated to be \$21,000 and could be done over the next six weeks. Maas indicated the Rindfuss' price quote is substantially lower than Moody and Associates who performed that same work in the Corry area recently.

REHABILITATION OF MOORE
ROAD WATER WELLS

In addition to the well rehab project, Engineer Maas suggested replacing both transducers during this project since they are probably no longer good. This would add an extra \$2-3,000 per well onto the total project cost.

Motion by Lacey, seconded by Kurtz, authorizing Rindfuss Drilling to perform the work as described in their price quote and to purchase two new transducers if needed.

APPROVAL OF REHAB PROJECT

VOTE: 4/0

Finally, Rindfuss has started its 5-day pump test at Moore Road for additional water wells project. While this is being done, Maas recommended taking a total of five water purity samples instead of only one which was done the last time. Board members approved.

ADDITIONAL WELL FIELDS
PROJECT UPDATE

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The geological report has been finalized and will be submitted to DEP along with the necessary permit application upon completion of the pump test and sampling.

**PERMIT APPLICATION TO BE
SUBMITTED TO DEP SOON**

In other business, Norman Ponitowski of Hamot Road, along with his granddaughter Chaztina Keyes, was present to once again ask for the Board's help with financial responsibility resulting from a high bill caused by a leak at his rental property and to request a new water meter. As in the past, Board members explained they cannot, and will not, waive any charges related to the leak; however, the original meter could be replaced with a new style one.

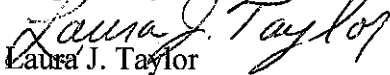
NORMAN PONITOWSKI

With no further business to come before the Authority, motion by Kurtz, seconded by Lacey, to adjourn the meeting at 6:37 p.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,



Laura J. Taylor

Recording Secretary

10/9/2015