

SUMMIT TOWNSHIP WATER AUTHORITY

Regular Business Meeting Wednesday, November 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 Haaf, Kurtz, and Lacey. Also present were Solicitor Blakely, Engineer Maas and Recording Secretary Hayford. Manager Troutman was absent. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, approving the minutes of the October 6, 2015 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 4/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 4/0

Motion by Haaf, seconded by Lacey, approving the October expenses as reviewed.

APPROVAL OF EXPENSES

VOTE: 4/0

Engineer Maas reported that all arsenic tests at the new well have returned with favorable results. Since removal won't be necessary, this water will be pumped in a way that by-passes a portion of the treatment process. This arrangement will prolong the life of the overall treatment system.

TEST WELL UPDATE

Maas also gave an update on the pending well rehab and the logistics needed to continue operation during the process.

Chairman Kupetz mentioned that the Millcreek Township Water Authority has some vehicles and equipment that will not be included in their merge with the City. Kupetz has seen these items and recommends the purchase of the following.

**VEHICLES/EQUIP
MTWA**

- 2013 GMC Sierra ¾ ton pick-up truck with crane, generator, compressor and tools
- 2013 GMC Sierra ¾ ton pick-up truck with power tailgate
- Hurco trailer with Valve Vac system

Motion by Kurtz, seconded by Haaf, authorizing the negotiation and purchase of the above listed equipment.

VOTE: 4/0

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

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,


Gretchen L. Hayford

Recording Secretary

11/24/15