

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, February 2, 2016

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 Lacey, and Kurtz. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. Board Members Haaf and Bickel were absent. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, approving the minutes of the January 5, 2016 Regular and Reorganization Meeting as presented.

APPROVAL OF MINUTES

VOTE: 3/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 3/0

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

APPROVAL OF EXPENSES

VOTE: 3/0

Regarding the need to re-paint the south tower, Maas estimates the project cost to be approximately \$350,000. The next step would be to assemble a bid spec in order to take bids at our April meeting.

SOUTH TOWER PAINTING PROJECT

Further discussion ensued regarding the time-line for completion and whether or not the tank would have to be emptied prior to being painted. This could have an effect on supplying Presque Isle Downs during their peak season which begins May 1st.

Motion by Kurtz, seconded by Lacey, directing Maas to draft a bid spec that would encompass painting the column that supports the storage tank, inside and out, as well as the condensation ceiling.

VOTE: 3/0

With no further business to come before the Board, motion by Kurtz, seconded by Lacey, to adjourn the meeting at 6:12 pm.

ADJOURNMENT

VOTE: 3/0

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
2/3/16