

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, June 7, 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, Haaf, Kurtz and Bickel. Also present were Solicitor Blakely, Engineer Maas and Recording Secretary Hayford. Manager Troutman was absent and there was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, approving the minutes of the May 3, 2016 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 5/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 5/0

Motion by Haaf, seconded by Kurtz, approving the May expenses as reviewed.

APPROVAL OF EXPENSES

VOTE: 5/0

Engineer Maas mentioned that he will be meeting with Manager Troutman and Geologist Karen Clark to discuss recent comments from the DEP concerning upcoming projects.

DEP COMMENTS TO BE DISCUSSED

With no further business to come before the Board, motion by Kurtz, seconded by Haaf, to adjourn the meeting at 6:03 pm.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
6/8/16