

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, August 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, Haaf, Kurtz and Bickel. 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 5, 2016 Regular Business Meeting as presented.

**APPROVAL OF MINUTES**

**VOTE: 5/0**

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

**APPROVAL OF TREASURER'S REPORT**

**VOTE: 5/0**

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

**APPROVAL OF EXPENSES**

**VOTE: 5/0**

Engineer Maas mentioned that the tower painting project continues to be on hold while we await DEP's permission to proceed.

**TOWER PAINTING WAITING DEP APPROVAL**

With respect to Moore Road well #3, Board members discussed action required to ensure a 250' protection radius around the well head. Manager Troutman will meet with the current owners to determine if an easement is possible or if purchasing the property would be a better option.

**MOORE RD #3 WELL HEAD PROTECTION**

Troutman reported that the water mixer was successfully installed in the Waterview storage tank. The unit is wired and stands ready to use however he recommends that the tank be thoroughly cleaned before it is started.

**WATERVIEW WATER MIXER**

He also mentioned that the City of Erie has increased their chlorine levels. By doing so, the residuals throughout Summit Township are now at an acceptable level.

**CHLORINE LEVELS INCREASED**

Lastly, due to Labor Day being on Monday, September 5<sup>th</sup>, our monthly meeting would traditionally be moved to Wednesday in order to follow the Supervisor's meeting. The Township calendar inadvertently shows both the Supervisors and the Water Authority meeting on Tuesday. Board members opted to follow the calendar as printed and will meet in the history room.

**SEPTEMBER MEETING**

With no further business to come before the Board, motion by Kurtz, seconded by Haaf, to adjourn the meeting at 6:27 pm.

**ADJOURNMENT**

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**VOTE: 5/0**

Respectfully submitted,

Gretchen L Hayford  
Recording Secretary  
9/6/16