

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, October 4, 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 Haaf, Kurtz and Bickel. Also present were Solicitor Blakely and Recording Secretary Hayford. Board Member Lacey, Engineer Maas and Manager Troutman were absent. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Bickel, approving the minutes of the September 6, 2016 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Kurtz, seconded by Haaf, approving the September Treasurer's Report as presented.

APPROVAL OF TREASURER'S REPORT

VOTE: 4/0

Motion by Haaf, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the September 2016 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Chairman Kupetz mentioned that there has still been no action by the DEP regarding our water supply permit for Moore Road Well No. 3 Project. Manager Troutman recently met with Representative Flo Fabrizio who agreed to look into the delay on our behalf.

**WATER SUPPLY PERMIT:
MOORE RD #3**

Regarding the purchase of property for well head protection of Moore Road Well No. 3, a subdivision plot plan has been completed and is currently with the land owner for review. Once signed, we can proceed with the sale.

**MOORE RD #3
WELL HEAD PROTECTION**

There was some concern expressed over suspected theft of water from fire hydrants in the five-points area which may have caused increased demand and dirty water complaints. As a preventative measure, Kurtz suggests that we make sure that the hydrants in this area are locked. Manager Troutman and Engineer Maas are also working to determine if there could be another cause for the complaints.

FIRE HYDRANTS IN FIVE-POINTS AREA TO BE SECURED

With no further business to come before the Board, motion by Kurtz, seconded by Haaf, to adjourn the meeting at 6:19 pm.

VOTE: 4/0

ADJOURNMENT

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
10/24/16