

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, April 4, 2017

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, Lacey and Bickel. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. There were two people in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, approving the minutes of the February 7, 2017 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 5/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 5/0

Motion by Haaf, seconded by Bickel, approving the March Treasurer's Report as presented.

VOTE: 5/0

Motion by Kurtz, seconded by Bickel, that said amounts be drawn upon the treasury for payment of the February 2017 expenses.

APPROVAL OF EXPENSES

VOTE: 5/0

Motion by Haaf, seconded by Bickel, that said amounts be drawn upon the treasury for payment of the March 2017 expenses.

VOTE: 5/0

At this time bids were publicly opened for Contract 1-2017: Moore Road Well No. 3

**CONTRACT
1-2017
MOORE RD #3**

Motion by Kurtz, seconded by Lacey, to award Contract 1-2017 to Groundwater Resources contingent upon a favorable review by the Engineer.

VOTE: 5/0

Maas explained that the next phase of this project will be the installation of the remaining underground piping, valves, manholes and chemical feed system. He anticipates that bids can be accepted and awarded sometime in May.

**NEXT PHASE
OF PROJECT**

He added that the electrical portion of the job may be small enough that bids won't be required.

Manager Troutman announced that the Authority will be opening bids for the Rt 99/Hershey Road Waterline Relocation Project on April 18th. This includes the relocation of approx. 145' of 12" main as well as 2 tapping sleeves and valves and 1 hydrant assembly in order to facilitate the widening of said intersection.

**RT 99/HERSHEY
RELOCATION
PROJECT**

Motion by Kurtz, seconded by Haaf, to approve and award the April 18th bid for Contract 3-2017: Hershey Road and Rt 99 Waterline Replacement Project, subject to

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the review and recommendation of the Authority's Engineer.

VOTE: 5/0

Lastly, following a lengthy conversation, motion by Kurtz, seconded by Haaf, approving a water rate increase of 70 cents per 1,000 gallons effective with the April billing.

RATE CHANGE

VOTE: 5/0

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

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L Hayford

Recording Secretary

4/28/17