

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, June 6, 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 Kurtz, Lacey, Haaf and Bickel. Also present were Solicitor Blakely, Manager Troutman and Recording Secretary Taylor. Engineer Maas was absent and there was no one in the audience.

CALL TO ORDER

Motion by Bickel, seconded by Haaf, to approve the minutes of the May 2, 2017 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 5/0

Motion by Kurtz, seconded by Bickel, to approve the May Treasurer's Report, as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 5/0

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

APPROVAL OF EXPENSES

VOTE: 5/0

Manager Troutman reported that bids were opened on May 23rd at 1:00 for Contract 2-2017: Moore Road Well Field Piping Project (bid tab attached). After review of all bids, Engineer Maas recommends awarding the contract to the apparent low bidder; Ray Showman Jr. Excavating for \$310,493.27.

PROJECT UPDATES

**CONTRACT 2-2017:
MOORE RD WELL FIELD PIPING**

Motion by Kurtz, seconded by Haaf, authorizing award of Contract 2-2017: Moore Road Well Field Piping to Ray Showman Jr. Excavating for \$310,493.27.

**APPROVAL TO AWARD BID TO
RAY SHOWMAN JR. EXCAVATING**

VOTE: 5/0

The official Notice to Proceed will be issued by Greenman-Pedersen, Inc. followed by the start of the project sometime in the near future.

**NOTICE TO PROCEED TO BE
ISSUED**

With the recent water rate increase for residential customers, Troutman explained that the bulk water rate is now lower than the normal customer rate and should also be increased.

BULK WATER RATE DISCUSSED

After a brief discussion, motion was made by Kurtz and seconded by Bickel, to increase the bulk water rate to always be \$1.00 above the residential rate.

**APPROVAL TO INCREASE BULK
WATER RATE**

VOTE: 5/0

Manager Troutman updated the Board on the RT 99/Hershey Road Waterline Relocation Project by informing that all the piping has been installed and pressure tested. The water quality test came back good and is now ready to be put into operation. Troutman expects the interconnect valves to be opened and water re-routed into the new line early next week. If all goes well, work will start on abandoning the old pipe immediately after.

**RT 99/HERSHEY ROAD
WATERLINE RELOCATION
PROJECT UPDATE**

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Troutman said he is still working on a resolution to improve our automated system communications. Velocity Network has indicated a willingness to work with the Authority by possibly installing fiber optic lines and other options are still being explored.

**AUTOMATED SYSTEM
COMMUNICATIONS
DISCUSSED**

With no further business to come before the Authority, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:12 p.m.

VOTE: 5/0

ADJOURNMENT

Respectfully submitted,

Laura J. Taylor
Recording Secretary
6/7/2017