

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, October 3, 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 and Bickel. Also present were Engineer Maas, Solicitor Blakely and Recording Secretary Taylor. Treasurer Haaf and Manager Troutman were absent and there was no one in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Lacey, to approve the minutes of the September 6, 2017 Regular Business Meeting as presented, having been reviewed by all Board members.

**APPROVAL OF MINUTES**

**VOTE: 4/0**

Motion by Bickel, seconded by Lacey, to approve the September Treasurer's Report, as submitted.

**APPROVAL OF  
TREASURER'S REPORT**

**VOTE: 4/0**

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

**APPROVAL OF EXPENSES**

**VOTE: 4/0**

Engineer Maas reported that Ray Showman Jr. Excavating will have the piping work completed for the Moore Road Well #3 Project in 2-3 weeks. Maas will get quotes for the electrical work and if it is less than the bid amount, Keystone Electric will wire the pumps so that a pump test can be done. Upon completion of this test, DEP will perform their inspection and issue the necessary Operations Permit.

**MOORE RD WELL #3  
PIPING PROJECT**

Contract 4-2017: Moore Road Backwash Water Recycle System was awarded to Konzel Construction. A pre-construction conference has been scheduled for next week and construction is expected to start late October or early November. Work will continue throughout the winter months with completion slated for Spring 2018.

**BACKWASH RECYCLE SYSTEM**

Mass continues to work on coming up with a new fire line rate to better reflect the amount of water used in the event of a fire and will have something for next month's meeting.

**ANNUAL FIRE LINE CHARGE  
DISCUSSED**

In other business, there was more discussion about installing a water main on Dorn Road, creating a loop system, in order to help resolve the problem with dirty water which occurs when LORD Corporation performs their routine fire pump tests. Engineer Maas agreed that looping the system would definitely help and discussion ensued over possible funding options including help from S.T.I.E.D.A. and Summit Township Supervisors.

**DORN ROAD WATER LINE**

With no further business to come before the Authority, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:31 p.m.

**ADJOURNMENT**

**VOTE: 4/0**

Respectfully submitted,

Laura J. Taylor  
Recording Secretary  
10/4/2017