

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Wednesday, September 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 Haaf, Kurtz, Bickel and Lacey. 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 August 1, 2017 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 5/0

Motion by Kurtz, seconded by Lacey, approving the August Treasurer's Report as presented.

APPROVAL OF TREASURER'S REPORT

VOTE: 5/0

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

APPROVAL OF EXPENSES

VOTE: 5/0

Motion by Bickel, seconded by Kurtz, approving the final budget for fiscal year ending August 31, 2018.

APPROVAL OF BUDGET

VOTE: 5/0

At this time bids were opened for Contract 4-2017: Moore Road Backwash Water Recycle System. Three bids were received with Konzal Construction being the apparent low bidder (see attached tabulation).

CONTRACT 4-2017 BIDS AND AWARD

Motion by Lacey, seconded by Haaf, awarding Contract 4-2017 to Konzal Construction contingent upon a favorable review by our Engineer.

VOTE: 5/0

Maas also mentioned that he will be getting a cost estimate from Keystone Electric to install the wiring for the well pump. This portion of the project will take place once Showman completes their work in about 4 – 6 weeks.

Residents John Hanke and Randy Hunsberger of Saddlewood Drive were in attendance to see if there was any progress with getting LORD Corporation to change the way they do their routine fire pump testing. Board members were reminded that LORD's insurance company requires them to operate their fire pump, at capacity, on a routine basis. This high demand stirs up sediment causing discolored water for many of the adjacent customers. Several of these homes also have expensive filters on their water system and appliances that need to be changed once they become plugged.

**RESIDENTS:
J. HANKE
R. HUNSBERGER**

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Troutman assured that there has been on-going conversation with LORD about this problem. He further explained that all along we were of the impression that the water for this test was being drawn from their on-site storage tank. Only recently was it discovered that the tank isn't being utilized. He feels that drawing from the tank and re-filling it slowly during non-peak hours would significantly decrease the demand on the system and therefore help remedy the problem.

LORD TESTING

In addition, he feels that completion of a water main on Dorn Road creating a loop at Peach Street would be our next step in resolving the issue. In the meantime, the Authority will do all that it can to notify customers of planned testing so that they can prepare accordingly.

In other business, Troutman presented the Board with fee schedules from Erie and Fairview for customers who have an un-metered fire line service. Currently, we charge an annual flat fee of \$100 per service which is not sufficient. Maas offered to work on a rate that better reflects the amount of water used in the event of a fire.

FIRE LINE CHARGES

With no further business to come before the Board, motion by Kurtz, seconded by Haaf, to adjourn the meeting at 6:33 pm.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

9/20/17