

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, December 5, 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 and Recording Secretary Hayford. Manager Troutman was absent and there were five people in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, approving the minutes of the November 8, 2017 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 5/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 5/0

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

APPROVAL OF EXPENSES

VOTE: 5/0

Engineer Maas gave a brief update of the Moore Road Project noting that we are still waiting on the pump control panel before the remaining work can be completed. Once everything is in place and operational the DEP will need to perform a final inspection before issuing an Operations Permit.

MOORE ROAD PROJECT UPDATE

Maas also reported that we are proceeding with the design work for the proposed Dorn Road Project. Once a design is finalized, we will solicit bids for the installation.

DORN ROAD PROJECT

Resident Robert Sokolowski, 8511 Oliver Road, attended to see what was being done to rectify the dirty water problem that began approximately 2 years ago. He commended the field crew for keeping the hydrants flushed and quick communication when a problem arises but wondered about the results of recent testing done at his home.

**RESIDENTS:
R. SOKOLOWSKI**

Engineer Maas asked several questions in order to better understand the specific problem so that a solution can be found.

John Hanke, 2636 Saddlewood Drive, inquired about which storage tower his water came from.

J. HANKE

Maas answered that he is served from our South Tower and explained the route the water takes in order to reach his home. He further explained how the Dorn Road Project will improve service to his area.

David Ostrowski, 2815 Chelsie Drive, had several questions about the operation of the wells, treatment and recent projects. His questions were answered to his satisfaction.

D. OSTROWSKI

Summit Township Water Authority

Regular Business Meeting

Tuesday, December 5, 2017

Page | 2

Kevin Ingraham, 8905 Honeysuckle, echoed some of the quality issues that are being seen in the 5 points area.

K. INGRAHAM

He also expressed concern about area fire hydrants that are buried in snow and ice during the winter months and posed the idea of raising them higher to prevent some of the problem.

Lastly, he asked if the Water and Sewer Authorities could coordinate future projects and install both utilities at the same time, thus decreasing equipment and restoration costs. Maas explained some of the logistical reasons that make this very difficult.

In closing, Chairman Kupetz directed that a letter be sent to the Township Supervisors in favor of the re-appointing Art Kurtz for another term on the Water Authority.

**KURTZ
RE-APPOINTMENT**

With no further business to come before the Board, motion by Lacey, seconded by Bickel, to adjourn the meeting at 7:20 pm.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

12/15/17