

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, February 6, 2018

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

CALL TO ORDER

Motion by Bickel, seconded by Lacey, approving the minutes of the January 3, 2018 Reorganizational and Regular Business Meetings as presented.

APPROVAL OF MINUTES

VOTE: 3/0

Motion by Lacey, seconded by Bickel, approving the January Treasurer's Report as presented.

APPROVAL OF TREASURER'S REPORT

VOTE: 3/0

Motion by Bickel, seconded by Lacey, that said amounts be drawn upon the treasury for payment of the January 2018 expenses.

APPROVAL OF EXPENSES

VOTE: 3/0

Engineer Maas announced that bids will be accepted at the March 6, 2018 meeting for painting of the non-wetted surfaces at the South Tower.

SOUTH TOWER PAINTING

Maas also announced that the design work for the Dorn Road Waterline Extension is in the final stages. Bids for this installation will also be accepted at the March 6th meeting.

DORN ROAD PROJECT

Manager Troutman explained that Erie Water Works will need to purchase bulk water for an upcoming PennDot Project on Route 99. Following a brief discussion, Board members agreed to make available the Route 99 takepoint for this project and future emergencies and to charge the transportation rate between the two Authorities (currently \$1.31/1,000 gallons). This will be addressed in the next long term water service agreement.

ERIE WATER WORKS RT 99 BULK WATER

Mike Sanford and Shawn Carver Jr. representing Palermo Builders attended to discuss the next phase of construction at Copper Leaf which includes a 30 unit apartment building. As 15 of these units are single bedroom, which typically use less water, they are asking for consideration of a tapping fee based on 62 gal/day/unit instead of the 135 gal/day/unit that has been charged for other multi-family units. Board members were presented with water billing history for a similar building in Millcreek for comparison. Once a decision is made, Mr. Troutman will be in contact with Palermo.

PALERMO BLDRS COPPERLEAF TAPPING FEES

ADJOURNMENT

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With no further business to come before the Board, motion by Bickel, seconded by Lacey, to adjourn the meeting at 6:58 pm.

VOTE: 3/0

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

3/1/18