

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, March 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 Kurtz, Lacey, Haaf and Bickel. Also present were Engineer Maas, Manager Troutman and Recording Secretary Taylor. Solicitor Blakely was absent and there were seven people in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Lacey, to approve the minutes of the February 6, 2018 Regular Business Meeting as presented, having been reviewed by all Board members.  
**VOTE: 5/0**

**APPROVAL OF MINUTES**

Motion by Bickel, seconded by Haaf, to approve the February Treasurer's Report, as submitted.  
**VOTE: 5/0**

**APPROVAL OF  
TREASURER'S REPORT**

Motion by Haaf, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the February 2018 expenses.  
**VOTE: 5/0**

**APPROVAL OF EXPENSES**

At this time, bids were opened for Contract 1-2018: South Tank Painting Project and Contract 2-2018: Dorn Road Waterline Extension Project. See attached bid tabulations. The apparent low bidder for Contract 1-2018 is D&M Painting Corporation with a base bid of \$291,640 and alternate bid totaling \$29,200. LeBoeuf Industries was the apparent low bidder for Contract 2-2018 in the amount of \$203,944.61. Engineer Maas will review all bids for accuracy and both contracts will be awarded at the Authority's April 3rd meeting.

**BID OPENINGS:  
CONTRACT 1-2018  
(SOUTH TANK PAINTING)  
  
CONTRACT 2-2018  
(DORN ROAD WATERLINE)**

Engineer Maas reported that the tanks have been installed and electrical work is continuing for the Backwash Water Recycle System at Moore Road. Wiring has also been completed at Moore Road Well #3 and should be operational by April.

**UPDATE ONGOING PROJECTS:  
BACKWASH RECYCLE SYSTEM &  
MOORE ROAD WELL #3**

With no further business to come before the Authority, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:30 p.m.  
**VOTE: 5/0**

**ADJOURNMENT**

Respectfully submitted,

Laura J. Taylor  
Recording Secretary  
3/7/2018