

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, April 3, 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 Solicitor Blakely, Manager Troutman and Recording Secretary Taylor. Engineer Maas was absent and there were three people in the audience.

CALL TO ORDER

Motion by Bickel, seconded by Haaf, to approve the minutes of the March 6, 2018 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 5/0

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

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 5/0

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

APPROVAL OF EXPENSES

VOTE: 5/0

Don Czerwinski, 2820 Haibach Drive, addressed the Board about concerns with dirty water and sediment. Czerwinski explained that, although he has had problems on and off in the past, it started getting worse on March 3rd even with the Authority flushing the line on a weekly basis. Czerwinski presented the Board with results from a water sample he took to Microbac for testing which showed a high amount of certain metals. Manager Troutman explained that he was unaware of the metal content since samples taken by the Water Authority for iron and manganese were under the maximum contaminant level. Since this is a dead-end line, Troutman suggested a daily flushing to help remove all sediment and clear the water and also explained the routine water testing being performed by Lord Corp places a large demand on the system which is causing the sediment stir-up in the water mains. Board members also explained that the upcoming Dorn Road Waterline Project should help this problem from reoccurring in the future.

DON CZERWINSKI

Henry Vehovic, 2825 Haibach Drive, expressed the same concerns as Don Czerwinski and questioned why the Authority cannot ask Lord Corp to postpone testing. Troutman explained that this routine testing is actually a requirement of their insurance company; however, the two parties plan to meet in the future to discuss this matter further.

HENRY VEHOVIC

At this time Chairman Kupetz called for motions to award Contract 1-2018 and 2-2018.

Motion by Kurtz, seconded by Bickel, to award Contract 1-2018 – Southview Tank Painting to D&M Painting Company for a base bid of \$291,640 and an alternate bid of \$29,200 for a total bid of \$320,840.

**AWARD CONTRACT 1-2018:
SOUTHVIEW TANK PAINTING**

VOTE: 5/0

Motion by Haaf, seconded by Lacey, to award Contract 2-2018: Dorn Road Waterline Project to LeBoeuf Industries for \$203,944.61.

**AWARD CONTRACT 2-2018:
DORN RD WATERLINE PROJECT**

VOTE: 5/0

**ANNUAL FIRE LINE CHARGES
DISCUSSED**

In other business, the Board reviewed annual fire line charges as recommended by Engineer Maas after comparing those of Fairview Water Authority and Erie Water Works. Rates are as follows:

- 4" line - \$100
- 6" line - \$220
- 8" line - \$390
- 10" line - \$610
- 12" line - \$900

**APPROVE ANNUAL FIRE LINE
CHARGES**

Motion by Kurtz, seconded by Bickel, to approve the annual fire line charges as recommended by Engineer Maas.

VOTE: 5/0

ADJOURNMENT

With no further business to come before the Authority, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:34 p.m.

VOTE: 5/0

Respectfully submitted,

Laura J. Taylor
Recording Secretary
4/4/2018