

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, June 5, 2018

The regular business meeting of the Summit Township Water Authority was called to order by Secretary Kurtz at 6:00 p.m., followed by a salute to the flag. Present were Authority members Haaf and Bickel. Also present were Solicitor Blakely, Manager Troutman and Recording Secretary Hayford. Kupetz, Lacey and Engineer Maas were absent. There were two residents in the audience.

CALL TO ORDER

Motion by Bickel, seconded by Haaf, approving the minutes of the May 1, 2018 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 3/0

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

APPROVAL OF TREASURER'S REPORT

VOTE: 3/0

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

APPROVAL OF EXPENSES

VOTE: 3/0

Manager Troutman reported that as of today, approximately 50% of the pipe on Dorn Road has been installed with some minor adjustments to line, hydrant and valve locations.

DORN RD PROJECT UPDATE

He further explained that Tony Lacastro has expressed some concern for pine trees on his property that will be disturbed when the water line goes through. These were already replaced once due to the installation of sewer not long ago. Troutman explained that in order to avoid the trees, this portion of the water line will be moved to the Township right-of-way.

T. LACASTRO PROPERTY

The DEP's final inspection of Moore Road well #3 has been completed with no outstanding issues. The only known delay in obtaining an operation permit is questions pertaining to the sequestering agent that will be used for iron and manganese. As the DEP isn't familiar with this particular product, they need to be sure it is NSF approved and the correct ratio of blending for treatment is confirmed.

MOORE RD #3 INSPECTION

Lastly, D & M Painting has requested that the contract for the South View Water Tank be delayed until fall. Data sheets for the finish coat indicate that it will not tolerate any moisture during application and with warmer weather; there is condensation on the outside of the tank. D & M has submitted in writing that the project will be completed by October 20, 2018 with no additional cost to the Authority.

SOUTH TOWER PAINTING

Troutman informed that the change in weather has caused the project to be delayed until fall. He further explained that the cold tank produces condensation when the ambient air temperature rises; because the paint can only be applied to a dry surface, the project cannot be completed until the weather is cooler.

**T. WILL
C. ELLIOTT**

Dorn Road residents Tim Will and Chris Elliott attended to ask questions about the Dorn Road waterline extension. Specifically they wanted to know what, if any, costs

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would be charged to the residents and when they would be due.

Troutman responded that this project became a high priority after residents in the 5-points area began receiving dirty water during pump testing at Lord Industries. Township Supervisors extended a loan to cover the costs, bids were awarded and construction began all within a short amount of time. With this in mind, up-front charges have not yet been adopted. A mandatory connection will not be imposed and charges will likely be assessed per dwelling rather than based on frontage. Troutman gave some estimated costs based on recent projects for comparison.

With no further business to come before the Board, motion by Haaf, seconded by Bickel, to adjourn the meeting at 6:27 pm.

VOTE: 3/0

ADJOURNMENT

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

6/6/18