

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, July 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, Haaf and Bickel. Also present were Solicitor Blakely and Recording Secretary Taylor. Vice Chairman Lacey, Engineer Maas and Manager Troutman were absent and there were four people in the audience.

CALL TO ORDER

Motion by Bickel, seconded by Kurtz, to approve the minutes of the June 5, 2018 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Haaf, seconded by Kurtz, to approve the June Treasurer's Report, as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 4/0

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

APPROVAL OF EXPENSES

VOTE: 4/0

Joe Palermo (developer of the Copperleaf Garden Style 30 unit building) was present to ask for consideration of a reduced Tapping Fee instead of the rate previously charged for other multi-family units based on the fact that these units are single bedrooms which typically use less water. Mr. Palermo presented a chart showing the average occupancy of Copperleaf as opposed to other townhomes and condominiums located in Summit Township. He also explained that people living there have additional water usage that Garden Style units do not have. In conclusion, the Board agreed to review Mr. Palermo's request.

**JOE PALERMO:
COPPERLEAF TAPPING FEES**

Brad and Diane Ropey (2285 Dorn Road) asked if rates for the Dorn Road Waterline Project were available yet. The Board explained that they are still waiting on the Engineer's proposal but hope to set rates at the August 7th meeting.

**RATES TO BE SET IN AUGUST
FOR DORN ROAD PROJECT**

With no further business to come before the Authority, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:17 p.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Laura J. Taylor
Recording Secretary
7/5/2018