

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, October 2, 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, Manager Troutman and Recording Secretary Hayford. Board member Lacey and Engineer Maas were absent. There were four residents in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Bickel, approving the minutes of the September 5, 2018 Regular Business Meeting as presented.

**APPROVAL OF MINUTES**

**VOTE: 4/0**

Motion by Kurtz, seconded by Bickel, approving the September Treasurer's Report as presented.

**APPROVAL OF TREASURER'S REPORT**

**VOTE: 4/0**

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

**APPROVAL OF EXPENSES**

**VOTE: 4/0**

Regarding the Dorn Road waterline extension, Manager Troutman reported that construction is complete and connections installed. A site visit shows that restoration work remains at five of the homes. Once finished, notices to connect will be mailed.

**DORN ROAD UPDATE**

He also reported that the painting of the south tower is tentatively scheduled for the week of October 8<sup>th</sup> or 15<sup>th</sup>, weather permitting.

**SOUTH TOWER PAINTING**

Bob Sokolowski, 8511 Oliver Road, informed that after having nice clean water for approximately 3 weeks, it turned brown this past Thursday. The problem cleared up very quickly.

**B. SOKOLOWSKI**

David Ostrowski, 2815 Chelsie Drive, asked when the engineer would be available to answer questions about the water problems. Troutman told him that scheduling conflicts prevented him from attending last month and this month. GPI did offer to send a substitute in his place but with nothing project related on the agenda, he didn't think that would be necessary.

**D. OSTROWSKI**

Doug Lunger, 2660 Laurie Drive, asked for more information about the Smart Phos that is being added to the water. Troutman explained that this treatment was recommended in order to help resolve the dirty water problem thought to be caused in part by corrosion. The agent works as a two-part process which clears iron and manganese from the main and then prevents further build-up. At this time, we plan to continue its use as long needed.

**D. LUNGER**

With no further business to come before the Board, motion by Bickel, seconded by

**ADJOURNMENT**

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Kurtz, to adjourn the meeting at 6:22 pm.

**VOTE: 4/0**

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

11/5/18