

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, June 4, 2019

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

CALL TO ORDER

Motion by Bickel, seconded by Kurtz, approving the minutes of the May 7, 2019 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 5/0

Motion by Mitchell, seconded by Kurtz, approving the May Treasurer's Report as presented.

APPROVAL OF TREASURER'S REPORT

VOTE: 5/0

Motion by Kurtz, seconded by Bickel, that said amounts be drawn upon the treasury for payment of the May 2019 expenses.

APPROVAL OF EXPENSES

VOTE: 5/0

Randy Hunsberger, 2620 Saddlewood Drive, explained that he recently returned from several months in Florida and asked for an update to the dirty water situation in his neighborhood. He further described how the filters in his home filtration system become discolored after only a couple of days of use. Lastly, he asked the Board to consider waiving the quarterly Customer Service Charge to affected customers.

**R. HUNSBERGER
2620 SADDLEWOOD**

John Hanke, 2636 Saddlewood Drive, commented that some customers continue to experience intermittent problems, however have stopped calling to notify the office.

**J. HANKE
2636 SADDLEWOOD**

Motion by Mitchell, seconded by Kurtz, setting a monthly reimbursement of \$30 for employees who use their personal cell phones for Authority business.

EMPLOYEE CELL PHONE REIMBURSEMENT

VOTE: 5/0

Motion by Lacey, seconded by Bickel, directing that Solicitor Blakely make an official request to the Township Supervisors in order to establish meeting pay for Authority Board members. The desired rate is \$35 per meeting and \$11.34 per hour for special meetings.

BOARD MEETING PAY

VOTE: 4/1 with Mitchell being opposed

In other business, Manager Troutman reported that the south tower painting is complete; however there is a considerable amount of landscaping to be finished. A subcontractor for D & M will be here in early July to complete the project.

SOUTH TOWER PAINTING PROJECT

Board member Mitchell relayed that Mary Lou Dubowski is very pleased with the repair of the road leading to the south tower.

M. DUBOWSKI

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Lastly, regarding reimbursement from PennDot for the Edinboro/Hershey Road waterline relocation, Troutman reported that the requested documents have been signed and returned. He anticipates that the funds will be released to us in late July or early August.

**PENNDOT
REIMBURSEMENT FOR
EDINBORO RD**

Board member Bickel suggested that approval of any future PennDot projects be withheld until payment is received.

With no further business to come before the Board, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:43 pm.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

6/21/19