

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, August 6, 2019

The regular business meeting of the Summit Township Water Authority was called to order by Vice Chairman Lacey at 6:00 p.m., followed by a salute to the flag. Present were Authority members Bickel, Kurtz and Mitchell. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. There was no one in the audience.

CALL TO ORDER

With regret, Lacey acknowledged receipt of a letter of resignation from Chairman Tim Haaf effective July 8, 2019.

**RESIGNATION OF
TIM HAAF**

Motion by Kurtz, seconded by Bickel, to approve the minutes of the July 2, 2019 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Mitchell, seconded by Bickel, to approve the July Treasurer's Report, as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 4/0

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

APPROVAL OF EXPENSES

VOTE: 4/0

Motion by Mitchell, seconded by Bickel, to adopt the preliminary budget for fiscal year 2019-2020.

**PRELIMINARY BUDGET
ADOPTED**

VOTE: 4/0

Engineer Maas reported that the final inspection of the South View Tank Painting Project has been completed and all work was found to be satisfactory. Troutman added that payment in the amount of \$306,543.60 was released to D&M Painting leaving a small retainage for landscaping.

**SOUTH VIEW TANK
PAINTING PROJECT**

Manager Troutman presented a letter from resident Randall Hunsberger, 2620 Saddlewood Drive, requesting the elimination of the quarterly Customer Service Charge for 1 year to customers affected by dirty/cloudy water. Mr. Hunsberger feels that this would offer some financial compensation toward the frequent replacement of water filters in these homes.

**R. HUNSBERGER REQUEST
FOR RELIEF FROM
CUSTOMER SERVICE CHARGE**

Following a lengthy discussion by the board, motion by Mitchell, seconded by Bickel, to deny this request and remain consistent in our billing practices.

VOTE: 4/0

In other business, Board member Lacey asked if there had been any response from the Township Supervisors regarding the Authority's request for meeting pay. Solicitor Blakely explained that the Supervisors are in favor, however as the law prohibits compensating a sitting member of the board, pay can only be approved as each member is appointed to a new term.

**REQUEST FOR
BOARD MEMBER MEETING PAY**

ADJOURNMENT

With no further business to come before the Authority, motion by Kurtz, seconded by Bickel, to adjourn the meeting at 6:25 p.m.

VOTE: 4/0

Respectfully submitted,

Gretchen L. Hayford

Recording Secretary

8/7/2019