

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, October 1, 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 Kurtz, Mitchell, Bickel and Schaefer. Also present were Solicitor Blakely, Engineer Maas and Recording Secretary Hayford. Manager Troutman was absent and there was no one in the audience.

**CALL TO ORDER**

Motion by Kurtz, seconded by Bickel, to approve the minutes of the September 4, 2019 Regular Business Meeting as presented, having been reviewed by all Board members.

**APPROVAL OF MINUTES**

**VOTE: 5/0**

Motion by Mitchell, seconded by Kurtz, to approve the September Treasurer's Report, as submitted.

**APPROVAL OF  
TREASURER'S REPORT**

**VOTE: 5/0**

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

**APPROVAL OF EXPENSES**

**VOTE: 5/0**

Engineer Maas reminded the board that the Rube Road wells were shut down in order to determine if they were contributing to the dirty water complaints. He feels that it may be time to discuss bringing the wells back on line but cautioned that some additional treatment processes for iron and manganese may be necessary.

**RUBE WELLS TO BE  
PUT BACK ON LINE**

Regarding Calamar Development's request for a reduction in Tapping fees for their proposed senior living complex, Lacey noted that the Board is still doing research and is not yet ready to render a decision.

**REQUEST TO REDUCE TAPPING  
FEE FOR PROPOSED SENIOR  
LIVING COMPLEX**

Vice Chairman Lacey expressed his disappointment with Penn Dot's non-payment for their share of the water line relocation on Route 99. He asked that a copy of the Utility Relocation Reimbursement Agreement be forwarded to Solicitor Blakely to see if there are any penalties that can imposed because of their delay. He further suggested that the Authority contact the State Senator for assistance in obtaining our reimbursement.

**PENN DOT NON- PAYMENT FOR  
THEIR PORTION OF RT 99  
RELOCATION**

In other business, Mitchell directed Manager Troutman to complete job performance reviews for each of the Authority employees; the Board will evaluate the manager.

**EMPLOYEE JOB  
PERFORMANCE REVIEWS**

Kurtz mentioned that he was present when a 'hard flush' was performed on water lines in the Hamot/Dorn area and feels that it may have helped clean the lines. He would like to see this process continue on a routine basis throughout the Township.

**HARD FLUSH OF LINES  
COMPLETED**

Lastly, Kurtz suggested that the Vice Chairman and Treasurer schedule a meeting with First National Bank to look over various banking and lending options that they may have.

**MEETING WITH FNB  
TO BE SCHEDULED**

With no further business to come before the Authority, motion by Kurtz, seconded by Schaefer, to adjourn the meeting at 7:18 p.m.

ADJOURNMENT

**VOTE: 5/0**

Respectfully submitted,

Gretchen L Hayford  
Recording Secretary  
10/14/2019