

**SUMMIT TOWNSHIP SEWER AUTHORITY  
MONTHLY BUSINESS MEETING  
SEPTEMBER 26, 2019**

The regular monthly business meeting of the Summit Township Sewer Authority was called to order with the Pledge of Allegiance at 9:08 a.m. at the Sewer Authority Building, 8890 Old French Road, Erie, Pennsylvania. CALL TO ORDER

Present: Chris Fette, Chairman; Michael Rose, Vice Chairman; Laban Marsh, Secretary; Cloyd J. Rose, Ass't Secretary; Mark Welka, Treasurer; William C. Steff, P.E., Manager; George Joseph, The Quinn Law Firm; Chad Yurismic, P.E., Greenman-Pedersen; Caitlyn Haener-Schwab, Administrative Supervisor. Visitor: John Bules (2670 Laurie Drive) ROLL CALL

Motion by Mr. C. Rose, seconded by Mr. Marsh, to approve the minutes of the August 29, 2019 Regular Business Meeting. Vote 5/0 8/29/19 REGULAR MINUTES

Motion by Mr. Welka, seconded by Mr. C. Rose, to approve the Treasurer's Report as submitted to and reviewed by all Board members. Vote 5/0. TREASURER'S REPORT

Motion by Mr. C. Rose, seconded by Mr. Marsh, to approve the Expenditure Report as submitted to and reviewed by all Board members. Vote 5/0. EXPENDITURES

**RESIDENT TO BE HEARD**

Mr. John Bules owns a parcel on the south side of Robison Road, just west of Old French Road. Mr. Bules' parcel is currently vacant and he inquired about options for sewerage the lot. Manager Steff replied that there are no plans to run sewer past Mr. Bules property. Chairman Fette elaborated that the population in the area isn't dense enough to support an extension at this time. Manager Steff recommended that it would be less expensive to do on-lot disposal than to undertake a private sewer extension. Discussion ensued. BULES (ROBISON RD)

Mr. Bules thanked the Board and left the meeting at 9:35 a.m.

**SOLICITOR'S REPORT**

Solicitor Joseph reported that the Authority has filed a lien on G.R.E.A.T.T. for delinquent sewer charges. Discussion ensued. LIEN FILED

**ENGINEER'S REPORT**

Engineer Yurismic distributed an updated timeline prepared by Konzel Construction for the Meadows Lift Station Upgrade Project. Paving will be done by the end of October. Once the project is substantially complete in November, restoration will begin with temporary seed. The restoration may have to resume in the spring. MEADOWS LIFT STATION UPGRADES PROJECT

Engineer Yurismic lead a conversation regarding capacity on Route 19. The Authority is allowed a total of 2,700 GPM of flow into Millcreek via the Route 19 & Route 99 corridor. The current peak flow in the Route 99 sub-area is 450 GPM. The current peak flow from the Route 19 sub-area is 1,900 GPM. Therefore, the current remaining capacity ROUTE 19 CAPACITY

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is 350 GPM. Recent modelling of the Oliver Road gravity sewer suggests that the pipe is flowing at full capacity during peak flows, and there is no reserve capacity available in the pipe. Of the 350 GPM available, 163 GPM is committed to approved projects. That means that the Authority currently only has 187 GPM reserved for future projects in the corridor. The remaining peak capacity available in the Route 19 sewershed is approximately 187 GPM (269,280 GPD). This equates to an average daily flow of 67,320 GPD after dividing by a peaking factor of 4. Engineer Yuriscic stated that the ultimate plan to provide sewer service in the Route 19 sewershed is to upsize the gravity sewers on Oliver Road and Peach Street, construct a new pump station on Hamot Road, eliminate the Oliver Road Pump Station, divert flows from the Oliver Road Pump Station to the new Hamot Road Pump Station and construct a detention tank on Route 19. Engineer Yuriscic made the following recommendations: previously approved projects should be honored; until Oliver Road sewer is upsized, additional connections should not be permitted on Oliver Road; connections that are tributary to existing pump stations having reserve capacity available could be exempt; until construction of a detention tank is complete the total amount of flow allocated to future developers should be limited to 67,320 GPD; the Authority should submit a Planning Module for a detention tank on Route 19 as soon as practical; all proposed new connections in the Route 19 sewershed should go through the Planning Module procedure to maintain an accurate accounting of committed flows and to ensure that adequate flow is available for the development's needs. Engineer Yuriscic reports that it will be at least two years before a detention tank would be complete on Route 19. Discussion ensued. At the December 2018 regular board meeting, the Authority Board decided to allocate the remaining capacity to Developers on a first come first serve basis.

ROUTE 19  
CAPACITY  
(Cont.)

ENGINEER  
RECOMMENDATIONS/  
POSITION  
STATEMENT

**MANAGER'S REPORT**

Nothing to report.

**ONGOING BUSINESS**

Mr. C. Rose began a detailed discussion regarding his long-term plan to connect Summit Township directly to the Erie Waste Water Treatment Plant via the Millcreek Tube. Mr. C. Rose has provided notes to Engineer Yuriscic. Manager Steff expressed concern that the proposed project is very expensive but doesn't increase the customer base, so the existing users would have to bear the cost of the project. Engineer Yuriscic responded that if we look at C. Rose's plan as a phased plan, Phase 1 would go with the Route 19 Detention Project.

C. ROSE  
ALTERNATIVE  
TRANSPORTATION  
PLAN

With no further business to come before the Board, Mr. Welka motioned to adjourn, seconded by Mr. C. Rose. Vote 5/0.

ADJOURNMENT

Chairman Fette adjourned the meeting at 10:12 a.m.

Respectfully submitted by,

Caitlyn Haener-Schwab  
Administrative Supervisor