

**SUMMIT TOWNSHIP SEWER AUTHORITY
SPECIAL MEETING
MARCH 5, 2020**

The regular monthly business meeting of the Summit Township Sewer Authority was called to order with the Pledge of Allegiance at 9:07 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; William C. Steff, P.E., Manager; Chad Yurisc, P.E., Greenman-Pedersen; Caitlyn Haener-Schwab, Administrative Supervisor. Visitors: None. ROLL CALL

Manager Steff explained that the Special Meeting was advertised in the Erie Times News on Tuesday, March 3, 2020 for the purpose of discussion two resolutions to amend the PA DCED Small Water and Sewer Grant Program applications. PURPOSE:
PA DCED GRANT
APPLICATIONS

Engineer Yurisc explained the why the project estimates for the applications need to be amended. Engineer Yurisc presented and read aloud a proposed resolution for the Old Perry Highway Sanitary Sewer Upgrades grant application in the revised amount of \$367,415.58. The proposed resolution also designates Manager Steff and Chairman Fette as official signatories on behalf of the Authority for all documents between the Authority and the Commonwealth regarding the grant application. OLD PERRY HWY
UPGRADES
PROJECT

Motion by Mr. Marsh, seconded by Mr. C. Rose, to adopt Resolution 2020-01 for the purpose of requesting a PA Small Water and Sewer Program Grant of \$367,415.58 from the Commonwealth Financing Authority to be used for Old Perry Highway Sanitary Sewer Upgrades. Vote 4/0. ADOPT
RESOLUTION
2020-01

Engineer Yurisc presented and read aloud an application cover letter in which the Authority pledges to provide a funding match of \$64,838.04 to finance the Old Perry Highway Sanitary Sewer Upgrades project.

Motion by Mr. Marsh, seconded by Mr. M. Rose, to authorize sending a letter to DCED pledging that the Authority will provide a funding match of \$64,838.04 to finance the Old Perry Highway Sanitary Sewer Upgrades project. Vote 4/0. AUTHORIZE
MATCH PLEDGE
LETTER

Engineer Yurisc presented and read aloud a proposed resolution for the Sanitary Sewer Connection Compliance Project grant application in the revised amount of \$357,333.66. The proposed resolution also designates Manager Steff and Chairman Fette as official signatories on behalf of the Authority for all documents between the Authority and the Commonwealth regarding the grant application. CONNECTION
COMPLIANCE
PROJECT

Motion by Mr. Marsh, seconded by Mr. M. Rose, to adopt Resolution 2020-02 for the purpose of requesting a PA Small Water and Sewer Program Grant of \$357,333.66 from the Commonwealth Financing Authority to be used for Sanitary Sewer Connection Compliance Project. Vote 4/0. ADOPT
RESOLUTION
2020-02

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Engineer Yurisc presented and read aloud an application cover letter in which the Authority pledges to provide a funding match of \$63,058.88 to finance the Sanitary Sewer Connection Compliance Project.

Motion by Mr. Marsh, seconded by Mr. M. Rose, to authorize sending a letter to DCED pledging that the Authority will provide a funding match of \$63,058.88 to finance the Sanitary Sewer Connection Compliance Project. Vote 4/0.

AUTHORIZE
MATCH PLEDGE
LETTER

With no further business to come before the Board, Mr. M. Rose motioned to adjourn, seconded by Mr. Marsh. Vote 4/0.

ADJOURNMENT

Chairman Fette adjourned the meeting at 9:15 a.m.

Respectfully submitted by,

Caitlyn Haener-Schwab
Administrative Supervisor