

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, February 4, 2020

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 6:00 p.m., followed by a salute to the flag. Present were Authority members Schaefer, Lacey and Stevens. Also present were Solicitor Blakely, Manager Mitchell, Foreman Hiles and Recording Secretary Hayford. Kurtz and Maas were absent; there was no one in the audience.

CALL TO ORDER

Motion by Lacey, seconded by Schaefer, to approve the minutes of the January 7th Reorganization and Regular Business Meetings, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Lacey, seconded by Stevens, to approve the January Treasurer's Report as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 4/0

Motion by Lacey, seconded by Schaefer, that said amounts be drawn upon the treasury for payment of the January 2020 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Hiles will be meeting with Engineer Maas later this week to discuss the required backflow prevention at Hershey Road pump station as well as backup generators for which Maas is working on estimates.

**HERSHEY RD BACKFLOW
PREVENTION AND BACKUP
GENERATORS**

Two variable frequency drives at the Hershey Road pump station were damaged due to fluctuations in incoming power. Both units have been replaced and are back in operation.

**VARIABLE FREQUENCY
DRIVES DAMAGED**

Mitchell was pleased to announce that a total of \$79,000 has been generated through the sale of old unused equipment. This income will offset nearly the entire price of the new vacuum pump expected to arrive in approximately 2 weeks.

SALE OF UNUSED EQUIP.

Mitchell asked for consideration in purchasing a backup pump for Moore Road well #3 to be used in the event of equipment failure.

**BACKUP PUMP
PURCHASED FOR MOORE RD**

Motion by Stevens, seconded by Lacey, authorizing the purchase of a 6" 500 GPM Berkley pump and motor from Rindfuss Drilling at a cost of \$14,347.00.

VOTE: 4/0

Following a brief discussion, motion by Stevens, seconded by Schaefer, to move all of our existing accounts at PNC and Northwest Savings Bank to First National Bank. Further, approval is given to consolidate all of the Authority's loans into a new loan at FNB pending Board member Lacey's favorable review.

**ACCOUNTS TO BE MOVED/LOANS
CONSOLIDATED AT FNB**

VOTE: 4/0

In other business, Solicitor Blakely reported that the Township Supervisors have passed a resolution permitting extension of the Authority's Articles of Incorporation for another

**ARTICLES OF INCORPORATION
EXTENDED**

50 years. He will take the necessary action to have the extension advertised and necessary documents filed.

With no further business to come before the Authority, motion by Lacey, seconded by Schaefer, to adjourn the meeting at 6:18 p.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Gretchen L Hayford
Recording Secretary 2/24/20