

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, May 5, 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, Kurtz and Stevens. Also present were Solicitor Blakely, Engineers Maas and Reed, Manager Mitchell, Foreman Hiles and Recording Secretary Hayford. Lacey was absent; there was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Stevens, to approve the minutes of the March 3<sup>rd</sup> Regular Business Meeting and March 20<sup>th</sup> Special Business Meeting, having been reviewed by all Board members.

APPROVAL OF MINUTES

**VOTE: 4/0**

Motion by Stevens, seconded by Kurtz, to approve the March Treasurer's Report as submitted.

APPROVAL OF  
TREASURER'S REPORT

**VOTE: 4/0**

Motion by Kurtz, seconded by Schaefer, that said amounts be drawn upon the treasury for payment of the March and April 2020 expenses.

APPROVAL OF EXPENSES

**VOTE: 4/0**

Engineer Maas reported that a proposal for drilling a test well has been submitted. If all goes well, the next step will be the drilling a production well. Manager Mitchell will have a more detailed financial outlook next meeting to see if this is a viable project.

MOORE ROAD UPDATE:  
TEST WELL

Engineer Reed is planning a meeting with the DEP and representatives of the Authority to discuss the Route 97 take point.

DEP MTG TO DISCUSS  
RT 97 TAKEPOINT

Regarding the proposed Calamar development on Robison Road, the Authority has not yet issued a permit as the tapping fees remain outstanding. Mitchell asked Maas if he would coordinate the inspection services for this project and he agreed.

CALAMAR DEVELOPMENT

Leon Wasielewski has inquired about extending public water to service his development, Elderberry Subdivision, located at the corner of Hamot and New Roads. A past survey of property owners in the area indicated that the majority were not in favor of receiving public water. Discussion ensued about the developer installing the water and collecting charges from any connections made that are not associated with his development for the first 10 years. No official action was taken.

LEON WASIELEWSKI:  
ELDERBERRY SUBDIVISION

With no further business to come before the Authority, motion by Stevens, seconded by Kurtz, to adjourn the meeting at 6:10 p.m.

ADJOURNMENT

**VOTE: 4/0**

Respectfully submitted,

Gretchen L Hayford  
Recording Secretary  
5/26/20

