

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, April 1, 2014

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 and Haaf. Also present were Solicitor Blakely, Engineer Maas, Manager Troutman and Recording Secretary Hayford. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Haaf, approving the minutes of the March 4, 2014 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 3/0

Motion by Haaf, seconded by Kurtz, approving the March Treasurer's Report as submitted.

APPROVAL OF TREASURER'S REPORT

VOTE: 3/0

Motion by Haaf, seconded by Kurtz, approving the March expenses as reviewed.

APPROVAL OF EXPENSES

VOTE: 3/0

Engineer Maas summarized a recent meeting with the DEP to discuss replacement of filter media at the Moore Road pump station. Based on the results of a pilot test taken at the site, the DEP feels that the existing type of media has been successful at removing contaminants and as such would prefer that the media be replaced "in kind" rather than using a different type as proposed. Maas feels that this change won't have any effect on the back-flushing/recycling portion of the project.

MOORE RD FILTER MEDIA

The DEP has also requested that a water quality analysis be performed using a combined sample from both the city and well field supply. While both sources independently meet Federal requirements, this will eliminate the possibility of changes when mixed together should we ever combine the two systems.

ANALYSIS FROM COMBINED SUPPLY REQUESTED

Manager Troutman presented a request from Delta Sonic for an adjusted rate schedule due to their high water demand and subsequent cost of service. Troutman further explained that while Delta Sonic is one of the highest consumers, two others supersede them and would be affected by this decision. Board Members unanimously agreed to offer all customers a flat rate of \$6.50/1,000 gallons as described in the Rules and Regulations and support Delta Sonic's desire to install equipment to reduce their over-all demand.

DELTA SONIC REQUEST FOR ADJUSTED RATE

Lastly, Troutman expressed some concern over the Authority's practice of not requiring a certificate of insurance from contractors who install service lines and felt that this could expose us to unnecessary liability.

CERTIFICATE OF INSURANCE FOR CONTRACTORS

Following a brief discussion, Board Members directed Troutman to compare our practice to other Authorities and determine what coverage limits would be appropriate before a final decision at next month's meeting. Solicitor Blakely suggested that this be incorporated into the Rules and Regulations.

With no further business to come before the Authority, motion by Haaf, seconded by

Summit Township Water Authority

Regular Business Meeting

Tuesday, April 1, 2014

Page 2

Kurtz, to adjourn the meeting at 6:40 p.m.

VOTE: 3/0

ADJOURNMENT

Respectfully submitted,

Gretchen L Hayford

Recording Secretary

4/2/14