

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, May 6, 2014

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Kupetz at 6:00 p.m., followed by a salute to the flag. Present were Authority members Kurtz, Lacey and Haaf. Also present were Engineer Maas, Solicitor Blakely, Manager Troutman and Recording Secretary Taylor. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Lacey, to approve the minutes of the April 1, 2014 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 4/0

Motion by Lacey, seconded by Kurtz, to approve the April Treasurer's Report, as submitted.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 4/0

Motion by Haaf, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the April 2014 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Engineer Maas explained that DEP is not pleased with the pilot test results that were recently conducted to determine which type of replacement filter media would be best for the arsenic treatment facility. As a result, they (DEP) wants to approve like kind media only which costs \$115,000 and lasts about 4 years as opposed to Maas' recommendation for another type costing a mere \$18,000 with a lifespan of 10+ years. After a brief discussion, Maas suggested conducting another pilot test with the addition of ferric chloride which he believes will get the results DEP is looking for in order for them to approve the lower costing media. In addition to the purchase of the new filter media, the Water Authority will have to spend approximately \$20,000 more to actually replace and dispose of the old media.

**NEW FILTER MEDIA FOR
ARSENIC TREATMENT
FACILITY**

Motion by Haaf, seconded by Kurtz, approving the cost (roughly \$5,000) of another pilot test with the addition of ferric chloride.

**ANOTHER PILOT TEST
APPROVED**

VOTE: 4/0

At this time, Solicitor Blakely updated the Board on the status of the arbitration litigation surrounding the rate dispute with Erie Water Works. Blakely informed of a pending counter-offer from Erie Water Works. The brief filing date of May 19th is fast approaching unless there is a settlement.

**ARBITRATION LITIGATION
UPDATE**

Manager Troutman reported that Millcreek hired a firm to value their Authority's assets. Jointly used facilities consist of the RT 99 Interconnect which was basically paid for by Millcreek and the Peach Street/Kearsage Pump Station for which Summit paid Millcreek \$236,290 for upgrade charges until May of 2010. Remaining charges include monthly transportation fees paid to Millcreek. Summit's cost to purchase the pump station will be the determined value less the \$236,290 that Summit already paid into it. Troutman expects to get a final price within a month's time and told Board members to be ready to take action before Millcreek Water Authority is finally dissolved.

**VALUE OF JOINT FACILITIES
DISCUSSED**

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Troutman also informed of recent talks with Karen Clark, Professional Geologist for Rindfuss Well Drilling regarding a pre-drilling report for additional well fields at the Moore Road property. The report should be completed by week's end after which Engineer Maas is to review it before submission to DEP.

**PRE-DRILL PLAN FOR
ADDITIONAL WELL FIELDS
FORTHCOMING**

In other business, a motion was made by Kurtz and seconded by Lacey to approve a Developer's Agreement with Citadel Development Co. for waterline construction of the Village at Valley View Subdivision.

**DEVELOPER'S AGRMT FOR
VILLAGE AT VALLEY VIEW
APPROVED**

VOTE: 4/0

Lastly, Manager Troutman requested execution of the Trojan Easement Agreement as required for the Dorn Road/Peach Street Relocation Project. Board members signed said easement.

**TROJAN WATERLINE
EASEMENT EXECUTED**

With no further business to come before the Authority, motion by Haaf, seconded by Kurtz, to adjourn the meeting at 6:45 p.m.

VOTE: 4/0

ADJOURNMENT

Respectfully submitted,

Laura J. Taylor
Recording Secretary
5/8/2014