

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, June 3, 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 Solicitor Blakely and Recording Secretary Taylor. Engineer Maas and Manager Troutman were absent and there was no one in the audience.

**CALL TO ORDER**

An executive session of the Summit Township Water Authority was held on May 16, 2014 to confer with counsel regarding ongoing litigation matters.

**EXECUTIVE SESSION HELD TO DISCUSS LITIGATION MATTERS**

Motion by Haaf, seconded by Lacey, to approve the minutes of the May 6, 2014 Regular Business Meeting as presented, having been reviewed by all Board members.

**APPROVAL OF MINUTES**

**VOTE: 4/0**

Motion by Lacey, seconded by Haaf, to approve the May 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 May 2014 expenses.

**APPROVAL OF EXPENSES**

**VOTE: 4/0**

Due to the absence of the engineer, no report was given.

Solicitor Blakely informed the Board that he would discuss the sale of the Water Authority's excavator with Manager Troutman before taking further action.

**SALE OF EXCAVATOR TO BE DISCUSSED**

Blakely also mentioned that he would follow up with Sean Sullivan, CPA regarding what he thought was an outstanding balance for bulk water invoices owed by Summit while auditing the financial records of Erie Water Works. Blakely explained that said invoices equals credits taken for outstanding transportation fees due to Summit, thus creating a "wash".

**SOLICITOR BLAKELY TO RESPOND TO ERIE CPA'S AUDIT REQUEST**

Regarding the current status of the water rate dispute with Erie, Solicitor Blakely reported that he is waiting for a response to our settlement offer.

**ARBITRATION LITIGATION UPDATE**

At this time, Chairman Kupetz announced that the Township Supervisors appointed Ann Whipple to the Water Authority at their June 2<sup>nd</sup> meeting in order to fill the vacant position left by Jason Carniewski when he resigned.

**ANN WHIPPLE APPOINTED TO WATER AUTHORITY BOARD**

In other business, a motion was made by Kupetz and seconded by Kurtz to sign a \$1M Line of Credit with PNC Bank which will be used for the development of additional well fields and to purchase the Peach Street Pump Station from Millcreek Township Water Authority.

**APPROVAL TO OBTAIN \$1M LINE OF CREDIT WITH PNC**

**VOTE: 4/0**

SUMMIT TOWNSHIP WATER AUTHORITY

Regular Business Meeting

Tuesday, June 3, 2014

Page 2

Motion by Kurtz, seconded by Haaf, authorizing Chairman Kupetz to exercise the option under the Mutual Services Agreement to purchase jointly used facilities as well as a related Easement Agreement.

**VOTE: 4/0**

**APPROVAL TO PURCHASE  
JOINT FACILITIES FROM  
MILLCREEK**

With no further business to come before the Authority, motion by Haaf, seconded by Kurtz, to adjourn the meeting at 6:08 p.m.

**VOTE: 4/0**

**ADJOURNMENT**

Respectfully submitted,

Laura J. Taylor  
Recording Secretary  
6/4/2014