

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, July 1, 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, Haaf and Whipple. 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 Lacey, approving the minutes of the June 3, 2014 Regular Business Meeting as presented.

APPROVAL OF MINUTES

VOTE: 5/0

Due to the transition in accounting software, an official Treasurer's Report was not available for review. Board members were however provided with a Purchase Journal outlining the monthly expenses.

Motion by Lacey, seconded by Haaf, approving the June expenses as reviewed.

APPROVAL OF EXPENSES

VOTE: 5/0

Motion by Lacey, seconded by Kurtz, authorizing the closure of a \$1,000,000 Non-Revolving Convertible Line of Credit Water Revenue Note, Series A as drafted by PNC Bank and reviewed by Solicitor Blakely.

PNC LINE OF CREDIT

VOTE: 5/0

Manager Troutman further explained that this note would provide the necessary funding to pay in full PENNVEST Loan #35130 as well as other capital improvement projects.

Engineer Maas reported that pilot testing on the Moore Road treatment system has concluded with samples showing a "non-detectable" level of arsenic. The test also identified a need for a feed system which will inject a liquid iron additive to the water. Maas is working to determine the specific requirements of such system and will seek DEP approval once complete. A winter 2014 / spring 2015 construction schedule is anticipated.

MOORE ROAD TREATMENT SYSTEM

In other business, Manager Troutman announced that the waterline relocation on Route 19 at Dorn Road has been completed. He reminded the board that PENNDOT's widening of Route 19 necessitated the move, and as such, half of the cost will be reimbursed by the State. Additionally, an extension was installed onto Dorn Road ending just beyond the Trojan's driveway which will allow for further development. As this was not part of the state project, the cost for this portion will be bore entirely by the Authority.

RTE 19 WATER LINE RELOCATION

Lastly, Chairman Kupetz welcomed Ann Whipple as the newest member of the Board. Troutman further extended an invitation to tour the system and to meet the employees at any time.

ANN WHIPPLE WELCOMED

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

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by Haaf, to adjourn the meeting at 6:20 p.m.

VOTE: 5/0

ADJOURNMENT

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
7/7/14