

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, August 5, 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, Haaf and Whipple. Also present were Solicitor Blakely, Manager Troutman and Recording Secretary Hayford. Board Member Lacey and Engineer Maas were absent. There was no one in the audience.

CALL TO ORDER

Chairman Kupetz acknowledged two executive sessions held July 14, 2014 and July 28, 2014 to confer with legal counsel on ongoing litigation matters and potential real estate purchases.

**EXECUTIVE
SESSIONS
ACKNOWLEDGED**

Motion by Kurtz, seconded by Whipple, approving the minutes of the July 1, 2014 Regular Business Meeting as presented.

**APPROVAL OF
MINUTES**

VOTE: 4/0

Motion by Haaf, seconded by Kurtz, approving the July Treasurer's Report as presented.

**APPROVAL OF
TREASURER'S
REPORT**

VOTE: 4/0

Motion by Haaf, seconded by Whipple, approving the July expenses as reviewed.

**APPROVAL OF
EXPENSES**

VOTE: 4/0

Following a brief review, motion by Kurtz, seconded by Whipple, approving the 2014-2015 preliminary budget.

**FY 2014-15
PRELIMINARY
BUDGET**

VOTE: 4/0

Manager Troutman reported that Rindfus Well Drilling is preparing to drill and install a steel casing in hole #6 at the Mitchell Well Fields. Once complete, pump testing will begin to determine if the well is suitable for production.

**MITCHELL WELL
FIELDS UPDATE**

Motion by Kurtz, seconded by Whipple, approving a Developer's Agreement with Romesh Dev for a 79 room hotel on Oliver Road.

**DEVELOPER'S
AGREEMENT:
ROMESH DEV**

Troutman commented that while the signed agreement has been received, he is awaiting plans outlining the proposed extension.

VOTE: 4/0

Manager Haaf asked if the present staffing is adequate for the Authority's needs. Troutman informed that Bob Mitchell's intended retirement date is May 15, 2015 and that Sean Miller has been hired to train as his replacement. At this time Troutman does not feel a need for additional employees.

**AUTHORITY STAFFING
NEEDS**

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

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by Haaf, to adjourn the meeting at 6:18 p.m.

VOTE: 4/0

ADJOURNMENT

Respectfully submitted,

Gretchen L Hayford
Recording Secretary
8/27/14