

**SUMMIT TOWNSHIP WATER AUTHORITY**  
**Regular Business Meeting**  
**Tuesday, October 7, 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 and Whipple. Also present were Solicitor Blakely, Engineer Maas and Recording Secretary Taylor. Board members Lacey and Haaf were absent as well as Manager Troutman. There was no one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Whipple, to approve the minutes of the September 3, 2014 Regular Business Meeting as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

**VOTE: 3/0**

Motion by Kurtz, seconded by Whipple, to approve the September Treasurer's Report, as submitted.

APPROVAL OF  
TREASURER'S REPORT

**VOTE: 3/0**

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

APPROVAL OF EXPENSES

**VOTE: 3/0**

In other business, DEP has not yet responded concerning the arsenic filter requirements at the Moore Road Pump Station. Engineer Maas said he would follow up.

MOORE ROAD ARSENIC  
FILTER UPDATE

Regarding the Moore Road Well Fields, Rindfuss will put the slotted casing in the well tomorrow. The other casing will be removed and they will slowly start to pump the well either by the end of this week or early next week. Karen Clark still needs to schedule the pump test with DEP. Whipple said she would personally ask Bob Rindfuss to submit the data to DEP immediately upon completion of said pump test.

ADDITIONAL WELL FIELDS  
UPDATE

In recent talks concerning the rate dispute, Erie has agreed to all but two conditions as part of obtaining the Peach Street Pump Station. Outstanding conditions include transportation fees to McKean and the pressure reducer at the Hershey Road Pump Station. A meeting is scheduled for October 15<sup>th</sup> to update the arbitration panel on settlement talks with October 30<sup>th</sup> being the settlement deadline, barring any further extensions.

ERIE WATER WORKS RATE  
DISPUTE UPDATE

Board member Kurtz requested that Manager Troutman look into placing all backflow preventers in a hot box instead of a meter pit for all new service connections.

CONSIDERATION TO CHANGE  
BACKFLOW LOCATION

With no further business to come before the Authority, motion by Whipple, seconded by Kurtz, to adjourn the meeting at 6:15 p.m.

ADJOURNMENT

**VOTE: 3/0**

Respectfully submitted,

Laura J. Taylor  
Recording Secretary  
10/8/2014