

SUMMIT TOWNSHIP WATER AUTHORITY
Special Business Meeting
Tuesday, January 16, 2024

The special business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 10:00 a.m., followed by a salute to the flag. Present were Authority members Kurtz, Stevens and Schaefer. Also present were Manager B. Hiles, Office Manager G. Hayford, Administrative Secretary K. Hiles and Engineer Zack. There was no-one in the audience.

CALL TO ORDER

Davis explained that the purpose of today's meeting is to set the water rates for 2024.

Based on the results of their own rate study, the Erie Water Authority has increased our bulk rate by 12.2%. With 78% of our supply coming from the city take-point, this will greatly affect our overall cost.

Following a brief discussion, motion by Kurtz, seconded by Schaefer, establishing a rate of \$11.22/1,000 gallons for metered customers and \$12.22/1,000 for bulk.

2024 RATES ESTABLISHED

VOTE: 4/0

With no further business to come before the Board, motion by Stevens, seconded by Kurtz, to adjourn the meeting at 10:12 a.m.

ADJOURNMENT

VOTE: 5/0

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary 1/31/24