

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, February 6, 2024

The regular business meeting of the Summit Township Water Authority was called to order by Chairman Davis at 9:00 a.m., followed by a salute to the flag. Present were Authority members Stevens and Lacey. Also present were Solicitor Blakely, Engineer Zack, Manager B. Hiles, Office Manager Hayford, and Recording Secretary K. Hiles. Kurtz and Schaefer were absent; there was no one in the audience.

CALL TO ORDER

Motion by Stevens, seconded by Lacey, to approve the January 3, 2024 Reorganization and Regular Business Meeting and the January 16, 2024 Special Business Meeting minutes as presented, having been reviewed by all Board members.

APPROVAL OF MINUTES

VOTE: 3/0

Motion by Lacey, seconded by Stevens, to approve the January 2024 Treasurer's Report as submitted.

APPROVAL OF
TREASURER'S REPORT

VOTE: 3/0

Motion by Lacey, seconded by Stevens, that said amounts be drawn upon the treasury for payment of the January 2024 expenses as submitted.

APPROVAL OF EXPENSES

VOTE: 3/0

Engineer Zack reported we are still waiting to hear if we were approved for the 2024 Community Project Funding request through Congressman Kelly's office.

2024 COMMUNITY PROJECT
FUNDING REQUEST

CT is working on responding to the comment letter sent from DEP regarding abandoning Moore Road Wells #1 & #2 and the operations permit application for Well #4.

WELL ABANDONMENT AND NEW
WELL PERMIT

Architect Gary Matczak issued a concept plan for Hershey Road Pump Station which is now under review.

HERSHEY ROAD PUMP STATION

Manager Hiles discussed dowsing (witching) the Hamot Road Property to determine a site for the next well.

HAMOT ROAD PROPERTY

Hiles recommends the Fiscal Year End be changed from August to December in order to align the Budget development with the change in the water rate schedule. We would need to develop a short budget covering September to December in order to accomplish this. Solicitor Blakely will draw up the Resolution for the change to be voted on and signed at the March 2024 Board meeting.

FISCAL YEAR END CHANGE

In other business, motion by Stevens, seconded by Lacey, to approve Execution of the Utility Relocation Abbreviated Incorporated Work Reimbursement Agreement with PennDot for work on Peach Street.

EXECUTION OF THE UTILITY
RELOCATION ABBREVIATED
INCORPORATED WORK
REIMBURSEMENT AGREEMENT

VOTE: 3/0

With no further business to come before the Board, motion by Stevens, seconded by Lacey, to adjourn the meeting at 9:29 a.m.

ADJOURNMENT

VOTE: 3/0

Respectfully submitted,

Kathlene M. Hiles
Recording Secretary 2/26/24