

SUMMIT TOWNSHIP WATER AUTHORITY
Regular Business Meeting
Tuesday, July 2, 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 Lacey, Schaefer and Kurtz. Also present were Engineer Zack, Solicitor Blakely, Manager B. Hiles, Office Manager Hayford and Secretary K Hiles. Stevens was absent; there was no-one in the audience.

CALL TO ORDER

Motion by Kurtz, seconded by Schaefer, to approve the minutes of the June 4, 2024 Regular Business Meeting, having been reviewed by all Board members.

**APPROVAL OF MINUTES
JUNE 4, 2024**

VOTE: 4/0

Motion by Kurtz, seconded by Schaefer, to approve the June Treasurer's Report as presented.

**APPROVAL OF
TREASURER'S REPORT**

VOTE: 4/0

Motion by Schaefer, seconded by Kurtz, that said amounts be drawn upon the treasury for payment of the June 2024 expenses.

APPROVAL OF EXPENSES

VOTE: 4/0

Engineer Zack provided the following updates:

Moore Road Well Field:

- The Operations Permit for Moore Road well #4 was received on June 13, 2024. Our target start-up date is July 8th.

MOORE RD #4 PERMIT

Hershey Road Pump Station:

- CT has begun the schematic design for all disciplines

**HERSHEY RD
PUMP STATION**

Rube Road Abandonment:

- Following a conversation with the DEP on Wednesday, June 26th, we are developing a well closure plan.

RUBE RD ABANDONMENT

Solicitor Blakely presented Resolution 2024-2 amending the Rules and Regulations to provide for specific monetary penalties in the event of any unauthorized connection to the municipal water system.

**RESOLUTION
2024-2**

Motion by Schaefer, seconded by Kurtz, adopting Resolution 2024-2 as presented.

VOTE: 4/0

Manager Hiles presented pricing for a 2023 Ford F-150 from Shults Ford, Lincoln Inc.

**PURCHASE OF
2023 FORD F-150**

Motion by Kurtz, seconded by Lacey, authorizing the purchase as described.

VOTE: 4/0

With no further business to come before the Board, motion by Schaefer, seconded by Kurtz, to adjourn the meeting at 9:42 a.m.

ADJOURNMENT

VOTE: 4/0

Respectfully submitted,

Gretchen L. Hayford
Recording Secretary 8/5/24