

SUMMIT AUTHORITY MEETING MINUTES MAY 16, 2023

Summit Authority meeting was held on Tuesday, May 16, 2023 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Jim Henry, and Robert Thompson. Members absent were Rick Green and Larry Osche. The Authority Engineer, Rick Barnett, Authority and Secretary, Roxann Stickney. There was no public in attendance.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF APRIL 18, 2023 REGULAR MEETING MINUTES

Robert Thompson motioned to approve the April 18, 2023 regular meeting minutes as presented. David Barry seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report. The following items were discussed.

1. The DEP recommended collecting water samples. Two members of the Authority board will gather the samples from creeks after rain. Senate Engineering will drop off the bottles, instructions are supplied, and the lab will pick up the sample bottles at the Township building.
2. The Township's Sewage Enforcement Officer will be contacted for additional sanitary surveys.
3. The updated unit costs and phase limits based on \$11 million funding per phase are under review.

Dave Barry inquired if funding is available for the volunteer fire company for trench rescue during sewer construction.

Some appraisals will be necessary for 20' permanent easements and 10' temporary construction easements.

RAILS-TO-TRAILS AGREEMENT

David Barry motioned to accept the latest Rails-To-Trails Agreement. Robert Thompson seconded the motion. Motion Carried Unanimously.

TREASURER REPORT

The Treasurer presented the following report.

There were no deposits or disbursements. The checking account balance is \$174,039.68.

David Barry motioned to approve the Treasurer report as presented. Jim Henry seconded the motion. Motion Carried Unanimously.

INVOICES

Dave Barry motioned to approve payment for Senate Engineering Company invoice 63027 for the public sewage project for \$3,948.75. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned for a payment request be submitted to the Summit Township Board of Supervisors for the above referenced invoice for a total of \$3,948.75 and the Authority will reimburse the Township upon receiving funding. Robert Thompson seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public in attendance.

ADJOURN

With there being no further business to come before the Summit Township Authority, David Barry made a motion to adjourn. Jim Henry seconded the motion. Motion Carried Unanimously. The meeting was adjourned at 10:45 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEETING WILL BE HELD JUNE 20, 2023

**SUMMIT AUTHORITY
ENGINEER'S REPORT**

SENATE #12068

May 16, 2023

Discussion Items	Board Consideration/ Action Items
<p>1. Overall Project Plan Work is moving forward with design and permitting of the project as discussed and approved at the April Board meeting. A summary is as follows:</p> <ul style="list-style-type: none"> a. A 3-phase project was discussed with Phase 1 including the WWTP and extending the collection system a distance to maintain construction costs to less than \$11M. b. Phase 2 would continue to extend the collection system, add capacity to the WWTP and install pump stations with a construction cost not-to-exceed \$11M. c. Phase 3 would complete the collection system as needed to serve the original Act 537 planning area. d. The first Pennvest funding application would include Phase 1. Pennvest applications for Phase 2 and 3 would be submitted for consideration at the next two Pennvest Board meetings following Phase 1. <p>2. Next Steps</p> <ul style="list-style-type: none"> a. The previous sanitary survey forms completed by DEP, SEO and O&A are available. b. DEP recommended obtaining pictures of problem areas of failing OLDS as well as additional sanitary surveys and well water quality investigations as needed. Information regarding sample cost was sent to the Authority. c. The Authority was to contact the Solicitor for a discussion regarding the Summit Academy <p>3. Ongoing Design and Permitting Work</p> <ul style="list-style-type: none"> a. Send requests for revised quotes for Phase 1 WWTP treatment equipment with provisions for future Phase 2 and 3 expansions. b. Get clarification from DEP regarding the NPDES Part 1 permit for the WWTP as it relates to phasing of project and flow impacts c. Update unit costs and phase limits based on \$11M funding per phase. d. Prepare checklist for design/permitting/ROW/Pennvest application tasks and designate responsible parties <p>4. Status of Permits</p> <ul style="list-style-type: none"> a. Comment responses for the Construction Stormwater NPDES (Ch 102) Comment Letter from DEP have been submitted to DEP and BCCD b. The NPDES Part 1 permit for effluent discharges has been approved. c. The DEP General Permits GP-4 (outfall), GP-5 (stream crossings), and GP-8 (temp road crossings) have been approved. d. The USA COE GP6 has been approved e. The PNDI Clearance expired and has been resubmitted f. The DEP WQM Part 2 is in progress and will be completed as a single application for all phases 	<p><i>Who will collect photos and well/water quality samples?</i></p>

5. PA American Water Service

- a. No further inquiries have been made to PAWC as directed by the Board at the April meeting.

End of Engineer's Report