

**SUMMIT AUTHORITY MEETING MINUTES
JULY 18, 2023**

The Summit Authority meeting was held on Tuesday, July 18, 2023 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

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

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no public present.

APPROVAL OF JUNE 20, 2023 REGULAR MEETING MINUTES

Rick Green motioned to approve the June 20, 2023 regular meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

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

1. The Sewage Enforcement Officer will be sent a list of properties to perform a sanitary survey. The Authority will be billed for his time.
2. David Barry motioned for cost savings to change the treatment plant building from a cement building to a metal building. The building will be constructed to have the ability for expansion in the future. Rick Green seconded the motion. Motion Carried Unanimously.
3. The engineer presented a Preliminary Overview of the Project Tasks and Responsibilities.

TREASURER REPORT

The Treasurer presented the following report.

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

Larry Osche motioned to approve the Treasurer report as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

INVOICES

David Barry motioned to approve the payment for Gallagher Law Group invoice 1852 for the Summit Academy support letter for the sewage project for \$171.00. Jim Henry seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned for a payment request for the above approved invoice to be submitted to the Summit Township Board of Supervisors. The Authority will reimburse the Township upon receiving funding. Jim Henry seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

The engineering agreement is approaching the original agreement amount. Additional funds are necessary to continue with the project. An engineering agreement is necessary to apply for PennVest.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There was no public present.

ADJOURN

With there being no further business to come before the Summit Township Authority, David Barry made a motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. The meeting was adjourned at 10:22 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEETING WILL BE HELD AUGUST 15, 2023

**SUMMIT AUTHORITY
ENGINEER'S REPORT**

SENATE #12068

July 18, 2023

Discussion Items	Board Consideration/ Action Items
<p>1. Sanitary Survey and Water Quality Sampling</p> <ul style="list-style-type: none"> a. DEP recommended obtaining pictures of problem areas of failing OLDS as well as additional sanitary surveys. Authority was to contact SEO to see if they wanted to do the survey. A map and list of properties included in previous sanitary surveys were provided to Authority. b. Water sampling bottles and information were provided to the Authority for their use in collecting stream/pond samples. Results were received as follows: <ul style="list-style-type: none"> i. Nitrate was found in all 5 samples ranging from 0.409 to 2.88 mg/L ii. Nitrite was below the 0.001 detection limit in all 5 samples iii. Total coliform was present in all 5 samples iv. E. Coli was present in all 5 samples <p>2. Ongoing Design and Permitting Work</p> <ul style="list-style-type: none"> a. The Authority was to contact the Solicitor for a discussion regarding the Academy b. The collection system plan, profile and detail drawings (120 + sheets) are undergoing a final check to make sure all changes have been incorporated and plan/profile/detail sheets are coordinated. c. Work continues on the WWTP and PS design drawings, specifications and permit modules and other Part 2 permit application components d. Senate has given final project electrical information (motor sizes, lists, control requirements, etc.) for use by the electrical engineers. e. Waiting for updated quotes for WWTP and pump station equipment. f. Continuing to collect information to update unit costs and phase limits based on \$11M funding per phase. g. Prepared list of tasks for design/permitting/ROW/Pennvest application tasks and proposing responsible parties. <p>3. Status of Permits</p> <ul style="list-style-type: none"> a. The PNDI Clearance expired and was resubmitted. Findings have been received with no known impacts. b. The driveway HOPs at the WWTP and parking area were renewed as requested by the Board. c. The NPDES Part 1 permit for effluent discharges has been approved. d. The DEP General Permits GP-4 (outfall), GP-5 (stream crossings), and GP-8 (temp road crossings) have been approved. e. The USA COE GP6 has been approved f. Comment responses for the Construction Stormwater NPDES (Ch 102) Comment Letter from DEP have been submitted to DEP and BCCD g. The DEP WQM Part 2 is in progress and will be completed as a single application for all phases 	<p align="center"><i>Approval for reduction of Ph 1 WWTP building size/type</i></p>

End of Engineer's Report

