

**SUMMIT AUTHORITY MEETING MINUTES  
JULY 19, 2022**

The Summit Township Authority regular meeting was held on Tuesday, July 19, 2022 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, Willie Adams, Larry Osche, Rick Green, and Robert Thompson. The Authority Engineer, Rick Barnett, and Authority and Secretary, Roxann Stickney and Jim Henry was present.

**OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA**

There were no questions or comments on the agenda.

**MAY 17, 2022 REGULAR MEETING MINUTES APPROVAL & JUNE 14, 2022 MEETING CANCELLED**

Rick Green motioned to approve the May 17, 2022 minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

There are no meeting minutes for the June 14, 2022 due to being cancelled.

**ENGINEER'S REPORT**

The engineer submitted the attached report.

The overall cost of the project is estimated to have increased 40% - 45% due to rising costs.

The maintenance/office building at the sewage treatment facility site was discussed. It was determined that building will be expanded to accommodate equipment. This will eliminate the need for additional equipment buildings. David Barry motioned to expand the maintenance/office building to accommodate equipment. Rick Green seconded the motion. Motion Carried Unanimously.

PennVest and RUS funding options were discussed. It was determined that PennVest is the best option to seek funding. David Barry motioned at this time funding will not be sought from RUS unless conditions change. Larry Osche seconded the motion. Motion Carried Unanimously.

After the cost estimate is updated, Rick Barnett will schedule a meeting with Senator Joe Pittman and Congressman G.T. Thompson to discuss PennVest funding opportunities for the project.

**INVOICE APPROVAL**

Larry Osche motioned to approve for payment the following invoices totaling \$17,009.00. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

Jerich Insurance Agency	Invoice 2939	Annual Liability Insurance Payment	\$ 3,164.00
Senate Engineering Company	Invoice 61333	Public Sewage System	\$ 9,032.00
Senate Engineering Company	Invoice 61334	LSA Grant Application Processing	\$ 564.00
Senate Engineering Company	Invoice 61423	Public Sewage System	\$ <u>4,249.00</u>
		Total	\$17,009.00

**TREASURER REPORT**

The treasurer presented that the Authority checking account has \$108,022.88. There were no deposits or disbursements.

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

**ADDITIONAL BUSINESS**

There was no additional business.

**OPEN TO THE FLOOR – PUBLIC PARTICIPATION**

There was no questions or comments from the floor.

**ADJOURN**

With there being no further business to come before the Summit Township Authority, Robert Thompson made a motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:07 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

**SUMMIT AUTHORITY NEXT MEEETING WILL BE HELD AUGUST 16, 2022**

# SUMMIT AUTHORITY ENGINEER'S REPORT

SENATE #12068

July 19, 2022

Discussion Items	Board Consideration/ Action Items
<p>1. Project cost increases on some of the WWTP major components (concrete tanks, SBR equipment, building, etc) and a few potential cost saving items at the WWTP will be discussed at the meeting.</p>	<i>Direction on potential cost saving measures</i>
<p>2. A proposal for drilling and development of a potable water well at the WWTP site has been received and will be discussed at the meeting. The well will be used primarily for the building shower, restroom, kitchenette and lab areas. It may or may not be used for any process water. The water system classification and permit requirements will depend on the well water quality.</p>	<i>Approval to conduct well drilling and sampling</i>
<p>3. Discussion about meeting results with RUS on 6/1/2022 and project phasing/formatting as related to funding sources.</p>	<i>Direction on project formatting</i>
<p>4. Grant applications submitted to the Commonwealth Financing Authority (CFA) Local Share Account program include one for wastewater treatment plant equipment in the amount of \$414,690 and the second was for collection system pumping equipment (grinder pumps and pump station pumps) for \$241,481.</p>	
<p>5. Trail access has been removed from Miller property and relocated to the west. A proposed revision was sent to BFCT for approval. The collection system design is complete except for final edits and checking.</p>	
<p>6. The WWTP and PS designs are progressing with coordination of equipment suppliers and subconsultants. Specifications are continuing coordination review with drawings.</p>	

### Permit Summary Table

Permit	Status
1. PennDOT HOP applications for the WWTP driveway and the road utility crossings.	Approved
2. The DEP General Permits GP-4 (outfall), GP-5 (stream crossings), GP-8 (temp road crossings)	Approved
3. The NPDES Part 1 permit for the WWTP outfall	Approved
4. PNDI Clearances	Completed
5. The environmental report has been updated to meet the Pennvest UER Review requirements.	Completed
6. Chapter 102 construction stormwater NPDES, PCSW Management and E&S Plan	Under BCCD and DEP review
7. PennDOT HOP for the trail parking area driveway east of the WWTP.	In progress
8. WQM Part 2 permit modules and engineers report preparation.	In progress

**END OF ENGINEER'S REPORT**

