

SUMMIT AUTHORITY MEETING MINUTES SEPTEMBER 14, 2021

The Summit Township Authority regularly scheduled meeting was held on Tuesday, September 14, 2021 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 were present David Barry, Robert Thompson, Willie Adams, Rick Green and Larry Osche. Authority Engineer, Rick Barnett was absent. Also, in attendance Authority Secretary, Roxann Stickney, and Darrell Nebel.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

AUGUST 17, 2021 REGULAR MEETING MINUTES APPROVAL

Robert Thompson motioned to approve the August 17, 2021 regular meeting minutes as presented. Willie Adams seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

No report submitted due to engineer being absent.

INVOICE APPROVAL

Rick Green motioned to approve for payment Senate Engineering Company invoice 59850 for the public sewage system for \$10,291.25. David Barry seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisors for the above referenced invoice for \$10,219.25. The Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

AUTHORITY CHECKING ACCOUNT

Rick Green motioned to establish a checking account for the Summit Authority when the time is appropriate. David Barry seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

The engineer will be contacted regarding the following items:

1. What is the financial feasibility for grinder pumps due to the service line distance on Simon Drive? An option may be a small pump station that enables future expansion.
2. Will an addendum be needed to the Act 537 Plan if the service line is outside the area that was submitted to the DEP? If so, approximately how long will approval to an addendum take?
3. How much does it cost to add additional grinder pumps on Schnur Road due to the service line distance?
4. How cost effective is to add approximately 15 additional grinder pumps that were not included in the Act 537 Plan?

5. How much will the additional grinder pumps lower the monthly bill?
6. What is the long-term maintenance cost for grinder pumps?

Willie Adams motioned to advertise a special meeting to be scheduled on Tuesday, September 21, 2021 in order to discuss the above referenced questions with the engineer. Rick Green seconded the motion. Motion Carried Unanimously.

David Barry will contact Butler Area Sewer Authority regarding the public sewage project.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Darrell Nebel requested information regarding public sewage service to his 550 Bonniebrook Road, Butler, PA property.

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 10:15 a.m.

SPECIAL MEETING SCHEDULED TUESDAY, SEPTEMBER 21, 2021

THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON TUESDAY, OCTOBER 19, 2021 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Secretary