

**SUMMIT AUTHORITY SPECIAL MEETING MINUTES
NOVEMBER 30, 2022**

Summit Authority special meeting was held on Tuesday, November 30, 2022 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

David Barry called the meeting to order at 9:20 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Willie Adams, Rick Green, and Robert Thompson. Member, Larry Osche, attended the meeting via telephone. The Authority Engineer, Rick Barnett, and Authority and Secretary, Roxann Stickney and Jim Henry, Regis E. Karch, and Chuck Bauer were present.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

ENGINEER'S REPORT

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

1. Rick Barnett contacted the DEP regarding the annual NPDES Permit annual fee since the scope of the project has changed. The DEP determined the annual fee of \$1,000.00 must be paid regardless of the project scope change.
2. The conservative cost of the current plan \$24 million dollars. The most feasible option would be to phase the project. Phase I would service the East Herman area for \$11 million dollars.

A modification to the Act 537 Plan will be required to phase the project.

Wetlands and archeological studies will have to be completed due to moving pipes.

Willie Adams motioned to phase the project and keep Phase 1 cost at \$11 million dollars subject to applying for various grants. Phase I plant location will be at Herman Road (East of Simon Drive) to service East Herman area. Rick Green seconded the motion. Motion Carried Unanimously.

3. Grants listed on the engineer report will not be pursued at this time due to re-scoping the project. The application requirements will not be met by the submission deadline.

GRANT OPPORTUNITIES

Grant opportunities were discussed in the engineer report.

NPDES PERMIT ANNUAL RENEWAL FEE

NPDES Permit annual renewal fee was discussed in the engineer report.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

There were no questions or comments from the floor.

ADJOURN

With there being no further business to come before the Summit Township Authority, Willie Adams made a motion to adjourn. Rick Green seconded the motion. Motion Carried Unanimously. Meeting adjourned at 10:35 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEETING WILL BE HELD DECEMBER 20, 2022

**SUMMIT AUTHORITY
ENGINEER'S REPORT
SENATE #12068**

Special Meeting November 30, 2022

Discussion Items	Board Consideration/ Action Items
<ul style="list-style-type: none"> 1. NPDES permit renewal 2. Project status update <ul style="list-style-type: none"> a. Project status and re-scoping review b. Recent communications with DEP <ul style="list-style-type: none"> i. Preliminary effluent limits ii. Act 537 planning c. Impacts of re-scoping <ul style="list-style-type: none"> i. Schedule, permits, cost, etc. 3. Potential funding sources and considerations <ul style="list-style-type: none"> a. Commonwealth Financing Authority (CFA) Local Share Account <ul style="list-style-type: none"> i. Wastewater treatment plant equipment in the amount of \$414,690, collection system pumping equipment (grinder pumps and pump station pumps) for \$241,481. ii. Project selections were scheduled for the November 2022 CFA Board meeting but have been delayed b. Pennvest <ul style="list-style-type: none"> i. \$11M max amount for single municipality ii. All permits required to be in-hand c. DCED Covid 19 ARPA PA H2O program <ul style="list-style-type: none"> i. \$214.4M total grant funding available. ii. Project size is \$500,000 to \$20,000,000. iii. Applications are being accepted through 12/21/2022. iv. A 50% match and \$100 application fee are required v. Permits not required in-hand vi. Cons d. DCED Covid 19 ARPA PA Small Water & Sewer Program <ul style="list-style-type: none"> i. \$105.6M total grant funding available. ii. Project size \$30,000 to \$500,000. iii. Applications are being accepted through 12/21/2022. iv. A 15% match and \$100 application fee are required. v. Permits not required in-hand vi. Cons 4. Authority preference to move forward <ul style="list-style-type: none"> a. Scope of project b. Funding sources to pursue c. DEP coordination 	<p><i>Direction/plan to move forward</i></p>