

**SUMMIT AUTHORITY MEETING MINUTES
FEBRUARY 18, 2020**

The Summit Township Authority special meeting was held on Tuesday, February 18, 2020 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

All Authority members were present Willie Adams, David Barry, Rick Green, Larry Osche and Robert Thompson. Also, in attendance, Authority Engineer, Rick Barnett, Authority Secretary, Roxann Stickney, Jim Henry and Tony Gagliardi.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

MINUTES APPROVAL

Robert Thompson motioned to approve the January 14, 2020 Authority organizational meeting minutes as presented. Rick Green seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve the January 14, 2020 Authority regular public meeting minutes as presented. David Barry seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the January 21, 2020 Authority special meeting minutes as presented. Robert Thompson seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report.

The cost estimate for the current project is 15.39 million dollars. Scaling back the project to a smaller plant at Brinker Road will be approximately 12.36 million dollars. The monthly customer bill will increase because there will be approximately 80 - 85 less customers.

INVOICE APPROVAL

Rick Green motioned to approve for payment Murrin, Taylor & Gallagher invoice for NextTier Bank financing documentation for \$7,581.80. Robert Thompson seconded the motion. Motion Carried Unanimously.

Robert Thompson motioned to approve for payment Senate Engineering Company invoice 56692 for the design phase of the project for \$27,753.75. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to send a payment request to the Summit Township Board of Supervisors for the above approved Murrin, Taylor & Gallagher invoice for \$7,581.80 and Senate Engineering invoice 56692 for \$27,753.75. Upon receiving funding, the Authority will reimburse the Summit Township for the total of the invoices of \$35,335.55. Robert Thompson seconded the motion. Motion Carried Unanimously.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Tony Gagliardi requested an update on the review of his Gateway Engineers, Inc. service line proposal for his 120 Dittmer Road, Herman, PA property. The proposal has not been reviewed.

ADJOURN

With there being no further business to come before the Summit Township Authority, Rick Green made a motion to adjourn. Robert Thompson seconded the motion. Motion Carried Unanimously. Meeting adjourned at 9:25 a.m.

THE NEXT MEETING WILL BE HELD ON TUESDAY, MARCH 17, 2020 AT 9:00 A.M.

Respectfully Submitted, Roxann Stickney, Secretary