SUMMIT AUTHORITY MEETING MINUTES APRIL 18, 2023

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

CALL TO ORDER

David Barry called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

All persons stood to recite the Pledge of Allegiance.

ROLL CALL

Authority members present were David Barry, Rick Green, Larry Osche, Jim Henry, and Robert Thompson. The Authority Engineer, Rick Barnett, Authority and Secretary, Roxann Stickney, and Tom Martin.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the agenda.

APPROVAL OF MARCH 14, 2023 REGULAR MEETING MINUTES

Rick Green motioned to approve the March 14, 2023 regular meeting minutes as presented. Jim Henry seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

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

- 1. To be financially feasible, the public sewage project should be completed in phases.
 - Robert Thompson motioned to approve the phasing of the public sewage project according to the original Act 537 Plan that was submitted to the DEP. Larry Osche seconded the motion. Motion Carried Unanimously.
- David Barry motioned for notification be sent to the property owners in the public sewage service area that for purposes of observation of on-lot sewage systems for the Act 537 Plan pictures may be taken of their property. Robert Thompson seconded the motion. Motion Carried Unanimously.
- 3. The Solicitor will be contacted for him to reach out to Summit Academy's attorney requesting a letter of support for the public sewage project. This may help with obtaining funding.

RAILS-TO-TRAILS AGREEMENT

The Solicitor will be contacted to add to the agreement that 30 days after the approval of the Water Quality Management Part II application the final drawing will be submitted to Buffalo Township and Rails-To-Trails.

TREASURER REPORT

The Treasurer presented the following report.

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

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

INVOICES

David Barry motioned to approve payment for Gallagher Law Group invoice 1779 for the Rails-To-Trails agreement for \$190.00. Rick Green seconded the motion. Motion Carried Unanimously.

Dave Barry motioned to approve payment for Senate Engineering Company invoice 62890 for the public sewage project for \$1,406.25. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned for a payment request be submitted to the Summit Township Board of Supervisors for the above referenced invoices for a total of \$1,596.25 and the Authority will reimburse the Township upon receiving funding. Rick Green seconded the motion. Motion Carried Unanimously.

INTERIM FINANCING

The interim financing line of credit with NexTier Bank expired on April 15, 2023.

ADDITIONAL BUSINESS

There was no additional business.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION

Tom Martin requested a timeline for the project which is tentatively 3 years. Mr. Martin granted permission for the Authority to take pictures of his property for sewage purposes.

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. The meeting was adjourned at 10:25 a.m.

Respectfully Submitted, Roxann Stickney, Secretary

SUMMIT AUTHORITY NEXT MEEETING WILL BE HELD MAY 16, 2023

SUMMIT A^EUTHORITY ENGINEER'S REPORT

SENATE #12068

April 18, 2023

	Discussion Items	Board Consideration/ Action Items
1.	 Overall Project Plan a. A pre-consultation meeting was held 4/17/2023 with representatives from Pennvest and DEP b. A 3-phase project was discussed with Phase 1 including the WWTP and extending the collection system a distance to maintain construction costs to less than \$11M. c. Phase 2 would continue to extend the collection system, add capacity to the WWTP and install pump stations with a construction cost not-to-exceed \$11M. d. Phase 3 would complete the collection system as needed to serve the original Act 537 planning area. e. The proposed approach is to complete the design and WQM Part 2 permit application for all phases and submit to DEP as a single application. f. The first Pennvest funding application would include Phase 1. Pennvest applications for Phase 2 and 3 would be submitted for consideration at the next two Pennvest Board meetings following Phase 1. 	Approval from the Authority to proceed with completion of design of entire project and funding application for Phase 1 as discussed
2.	 Next Steps (Based on Approval of Item 1) a. Compile previous sanitary survey forms (initially for Phase 1 area then for Phases 2 and 3) and determine failure rate. Compile pictures and additional information as available. b. Conduct additional sanitary surveys and well water quality investigations as needed. c. Send requests for revised quotes for Phase 1 WWTP treatment equipment with provisions for future Phase 2 and 3 expansions. d. Discussion regarding status and plans for Summit Academy e. Get clarification from DEP regarding the NPDES Part 1 permit for the WWTP as it relates to phasing of project and flow impacts f. Get clarification from DEP on format and complete Phase 1 WWTP and collection system design and WQM permit application. g. Update unit costs and phase limits based on \$11M funding per phase. h. Prepare checklist for design/permitting/ROW/Pennvest application tasks and designate responsible parties 	Who will conduct sanitary surveys and well/water quality investigations?
3.	 PA American Water Service a. The following inquiries have been sent to representatives of PAWC but no information has been received at this time. i. Is PAWC interested in receiving flow from the new Summit collection system after it is in operation and if so, what will the costs and other requirements be? ii. Is PAWC interested in helping to construct the new Summit collection system and own it after it is built? iii. Is PAWC interested in buying the new Summit system after it is built? 	Direction from Board on continuing efforts to obtain information from PAWC

SENATE

4. Status of Permits

- a. Senate has renewed the HOP permits at the original WWTP location (1 road crossing and 2 driveway permits) as directed at the February meeting.
- b. The PNDI Clearance is expiring soon and will be resubmitted this week
- c. Comment responses for the Construction Stormwater NPDES (Ch 102) Comment Letter from DEP have been prepared and will be emailed back to DEP and BCCD this week.
- d. The NPDES Part 1 permit for effluent discharges has been approved.
- e. The DEP General Permits GP-4 (outfall), GP-5 (stream crossings), and GP-8 (temp road crossings) have been approved.
- f. The USA COE GP6 has been approved
- g. The DEP WQM Part 2 is in progress and will be completed based on approvals of phasing plan and other DEP criteria

End of Engineer's Report

