

**SUMMIT AUTHORITY MEETING MINUTES
MAY 17, 2022**

The Summit Township Authority regular meeting was held on Tuesday, May 17, 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.

APRIL 19, 2022 REGULAR MEETING MINUTES APPROVAL

Rick Green motioned to approve the April 19, 2022 minutes as presented. David Barry seconded the motion. Motion Carried Unanimously.

ENGINEER'S REPORT

The engineer submitted the attached report.

Rick Green motioned to authorize Senate Engineering Company to obtain bids and award the bid for a potable water well at the sewage facilities treatment plant for a total not to exceed \$20,516.00. Larry Osche seconded the motion. Motion Carried Unanimously.

A meeting will be scheduled with RUS to discuss being a co-funding option with Pennvest.

Access to the Butler Freeport Community Trail (Rails-to-Trails) needs to be determined.

INVOICE APPROVAL

Larry Osche motioned to approve for payment Senate Engineering Company invoice 61069 for the public sewage project for \$8,197.75. Robert Thompson seconded the motion. Motion Carried Unanimously.

David Barry motioned to submit a payment request to the Summit Township Board of Supervisors for Senate Engineering Company invoice 61069 for the public sewage project for \$8,197.75. The Authority will reimburse the Township upon receiving funding. Robert Thompson seconded the motion. Motion Carried Unanimously.

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, Rick Green 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 MEETING WILL BE HELD JUNE 14, 2022

**SUMMIT AUTHORITY
ENGINEER'S REPORT**

SENATE #12068

May 17, 2022

Discussion Items	Board Consideration/ Action Items
<p>1. A proposal for drilling and development of a potable water well at the WWTP site has been requested and is expected to be received prior to the 5/17/2022 Board 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>	<p><i>Approval to conduct well drilling and sampling</i></p>
<p>2. Pennvest has confirmed that their funding may be used in conjunction with RUS funding. Co-funding could be a viable strategy to working around the Pennvest single-municipality funding limits. If this alternative is considered a preferred alternative, as opposed to multiple-phased projects, discussions should begin soon with RUS.</p>	<p><i>Approval to set up meeting with RUS and begin application process</i></p>
<p>3. 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>4. The collection system design is complete except for final edits and checking.</p>	
<p>5. The WWTP and PS designs are progressing with coordination of equipment suppliers and subconsultants. Specifications are continuing coordination review with drawings.</p>	<p><i>Request update on status of Miller driveway for trail access</i></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	Addressing comments
7. PennDOT HOP for the trail parking area driveway east of the WWTP.	In progress
8. WQM Part 2 permit modules and engineers report.	In progress

END OF ENGINEER'S REPORT