

West Earl Water Authority
Meeting Minutes
November 5, 2007

ATTENDANCE

Russ Ressler, WEWA
Jeff Zimmerman, WEWA
Phil Machonis, WEWA
Bob Youndt, WEWA

Jim Houser, WET
Paul Lundeen, Rhoads & Sinon LLP
Dale Kopp, ARRO

CALL TO ORDER

The meeting of the West Earl Water Authority was called to order at 7:10 PM.

APPROVAL OF MINUTES

A motion was made by Phil Machonis, second by Bob Youndt to accept the October 1st minutes as presented. Motion was approved unanimously.

PUBLIC COMMENT

Mr. Lundeen briefed the Authority on the status of the \$700,000 loan and requested the Authority's final approval on the adoption of the resolution, and related loan agreement and first supplemental agreement of lease.

A motion was made to adopt the resolution by Bob Youndt, seconded by Phil Machonis as presented. Motion was approved unanimously.

Mr. Lundeen requested approval of bills related to the water project (including bill for legal fees and expenses payable at loan closing).

A motion was made to adopt the resolution by Bob Youndt, seconded by Phil Machonis as presented. Motion was approved unanimously.

Mr. Lundeen inquired as to which account the \$700,000 should be deposited. The Authority directed Mr. Lundeen to contact to Dave Hornberger and/or Pat Barrett for the account information. The Authority executed the documents for loan closing.

ENGINEERS REPORT:

OLD BUSINESS:

NEW MAIN PRESSURE ZONE TANK (Hilltop Drive)

- Mr. Kopp updated the Authority on the status of the project with mobilization tentatively scheduled for mid-November, conditioned upon the contractor receiving the building permit.

QUARTERLY FIRE SERVICE

- Acknowledged receipt of letter from Durex on existing fire service. Projected fire demands of 600 gpm at 20 psi were submitted. This appears to include only the sprinkler system without any inside/outside hose allowances and did not include a duration period.

RIDGE PROPERTY HOLDINGS

- No water capacity request for Lot 2 (car wash) has been received to date.

BROWNSTOWN COMMONS – LOT 3 (Crossroads Ambulatory Surgery Center)

- No water capacity request for Lot 2 (car wash) has been received to date.

CONESTOGA VIEW AREA WATER MAINS

- Mr. Kopp informed the Authority that the background drawings for the project had been completed and that a preliminary water main design had been completed.
- Mr. Houser asked the Authority to reconsider a cement-lining project in lieu of a water main replacement project. He noted that there were significant cost savings for both the Authority and for the Township (road resurfacing). The Authority agreed and authorized ARRO to proceed with the cement-lining rehabilitation project, which should be advertised, to bid in January 2008 with bid opening at the February Authority meeting.

NEW BUSINESS:

SUSQUEHANNA BANK CD

- Jeff Zimmerman noted that the Susquehanna CD matures in December 2007 and a decision on how to reinvest should be on next month's agenda.

PAYMENT OF BILLS

A motion was made by Bob Youndt, second by Phil Machonis to approve all invoices as presented. Motion was approved unanimously.

ADJOURNMENT

Meeting was adjourned at 8:40 PM.

Respectively submitted,
Dale Kopp, ARRO

West Earl Water Authority
Engineers Report
November 5, 2007

1. Old Business

~ **New Main Pressure Zone Tank (Hill Top Drive)**

- Contractor has not received building permit. UCC code review holding things up.
- Mobilization tentatively scheduled for mid November

~ **Quarterly Fire Service**

- Durex submitted information from Precision Fire Protection on their existing fire service demands of 600 gpm at 20 PSI (sprinkler system only -
- did not include inside/outside hose allowances or duration of fire event.

~ **Ridge Property Holding**

- On September 25th Steckbeck Engineering made an email inquiry relative water capacity for Lot 2, which apparently will be developed as a car wash. No formal request has been made to date.

~ **Conestoga View Area Water Main Replacements**

- Background drawings have been completed. Design is in progress.

~ **Brownstown Commons - Lot 3 (Crossroads Ambulatory Surgery Center)**

- Domestic water and fire services under review.