

Attendance:

Russ Ressler

Jeff Zimmerman

Phil Machonis

Dave Hornberger

Bob Youndt

Dale Kopp, Engineer

Patrick Barrett, Township Manager

Call to Order

The October 5, 2009, meeting of the West Earl Water Authority was called to order by Chairman Zimmerman at 7:01 p.m.

Approval of Minutes

Moved by Member Youndt, second by Member Hornberger to accept the September 14, 2009, minutes as presented. Motion approved unanimously.

Engineer's Report (attached)

Mr. Kopp reviewed the revised rules and regulations for the water system with the Authority. Moved by Member Machonis, second by Member Hornberger to approve the revised rules and regulations for the water system. Motion approved unanimously. Mr. Kopp asked the Authority what they would like to do with the standpipe now that the new tank is functioning. Should the standpipe be demolished? After a discussion, the Authority felt that the standpipe should remain as is for the time being.

New Business

Moved by Member Ressler, second by Member Machonis to sign the amendment to the agreement with Lancaster City for water service. Motion approved unanimously.

Payment of Bills

Moved by Member Ressler, second by Member Machonis to pay the bills. Motion approved unanimously.

Adjournment

Moved by Member Hornberger, second by Member Youndt to adjourn the October 5, 2009, Regular Meeting of the West Earl Water Authority at 7:58 p.m. Motion approved unanimously.