

West Earl Water Authority
Meeting Minutes
January 4, 2010

ATTENDANCE

Jeff Zimmerman, WEWA
David Hornberger, WEWA
Bob Youndt, WEWA
Phil Machonis, WEWA
Dale Kopp, ARRO

CALL TO ORDER

The meeting of the West Earl Water Authority was called to order at 7:03 PM.

AUTHORITY REORGANIZATION

Motion was made by Bob Youndt and seconded by Phil Machonis to reorganize as follows:

Chairman	Jeff Zimmerman
Vice Chairman	Phil Machonis
Treasurer	David Hornberger
Secretary	Bob Youndt

Motion was approved unanimously.

REAPPOINTMENTS

Motion was made by Phil Machonis and seconded by Jeff Zimmerman to reappoint the following:

Solicitor:	Morgan, Hallgren, Crosswell & Kane PC
Auditor:	Reinsel, Kuntz, Leshner LLP
Engineer:	ARRO Consulting, Inc.

Motion was approved unanimously.

APPROVAL OF MINUTES

A motion was made by Dave Hornberger, second by Bob Youndt to accept the December 7th minutes as presented. Motion was approved unanimously.

PUBLIC COMMENT

None.

ENGINEERS REPORT (See attached report):

OLD BUSINESS:

LANCASTER GENERAL HOSPITAL

- The Subsidiary Water Allocation Permit application will be prepared for approval by DEP and SRBC for the proposed increased supply capacity from the City of Lancaster.

OREGON PIKE BPS UPGRADE

- Pump replacement installation is scheduled for mid January. There will be a meeting with John Young (Lancaster DEP representative) and the contractor on January 12th to go over disinfection procedures.

EAGLEVIEW ESTATES

- Mr. Kopp inquired as to the status of the water main dedication for Eagleview Estates, Phase 2 and 3 mains. He was informed that Phase 2 was accepted for dedication at the December meeting; however, the offer of dedication for Phase 3 was not accepted until all repairs were completed.

A motion was by Dave Hornberger to accept dedication for Phase 3 work, conditioned upon confirmation from the water department that all required repairs have been completed. The motion was seconded by Jeff Zimmerman and was approved unanimously.

STANDARD SPECIFICATIONS FOR ADDITIONS TO THE WATER SYSTEM

- Mr. Kopp informed the Authority that the updates to the standard specifications were completed and 8 spiral bound copies were delivered to the Township for their use.

FIRE SERVICE FEE RECALCULATION

The Authority requested that the Township Manager prepare the annual fire service fee recalculation and provide a copy to the Authority at the February 1st Authority meeting.

'RIGHT TO KNOW' DOCUMENT

The Authority requested that Josele Cleary be present at the Authority's March 1st meeting to discuss the Authority's options in accommodating this legislation.

SIGNATURE CARDS

The Authority requested that the Township Manager get signature cards from PNC bank so that any two individuals (Jeff Zimmerman, Dave Hornberger, Phil Machonis, or Bob Youndt) can sign checks.

PAYMENT OF BILLS

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

REINVESTMENT OF MATURING CDs

A motion was made by Bob Youndt, second by Phil Machonis to authorize Jeff Zimmerman and Dave Hornberger to investigate reinvestment opportunities of any maturing WEWA CDs' throughout 2010. Motion approved unanimously.

ADJOURNMENT

Meeting was adjourned at 8:35 PM.

Respectively submitted,
Dale Kopp, ARRO