

West Earl Township Sewer Authority, 157 West Metzler Road, Brownstown, PA 17508

In Attendance:

Chairman: Dale Wissler
Vice Chairman: Jim Houser
Member: Mike Reed
Member: Dave Noyes

Engineer: Yves Pollart

Call to Order

Dale Wissler called the March 10, 2010, regular meeting of the West Earl Sewer Authority to order at 7:00 p.m.

Approval of Minutes

Moved by Member Reed, second by Member Noyes to approve the February 17, 2010, regular meeting minutes. Motion approved unanimously.

Engineer's Report (attached)

- Rettew was recommending approval of the most recent Bulldog invoice in the amount of \$308,984.65.
- Moved by Member Houser, second by Member Reed to finalize the Chapter 94 report and sent it to DEP. Motion approved unanimously.
- The Talmage project should be completed by March 24th. 82 tanks have been installed.
- Should Josele do a mandatory connection resolution.
- The diffusers will be delivered April 12th.
- There was a discussion about sewerage the Hurst residential properties and the Victor Martin property.

Bills

Moved by Member Houser, second by Member Reed to pay total monthly construction expenses of \$326,670.39. Motion approved unanimously

Moved by Member Wissler, second by Member Houser to pay total monthly operating expenses of \$20,468.04. Motion approved unanimously.

Payment Requisitions

Moved by Member Reed, second by Member Houser to authorize payment requisition No. 85 for \$326,670.39 for construction expenses. Motion approved unanimously.

Moved by Member Wissler, second by Member Noyes to authorize payment requisition No. 97 for \$20,468.04 for operating expenses. Motion approved unanimously.

Member Comments

The Authority discussed the ½ edu issue regarding the Weatherholtz property and the pool house.

Dave Noyes asked about Josele doing a resolution for an exchange policy looking at Article 1 & 2, Appendix C, A-1.

Adjournment

Moved by Member Wissler, second by Member Reed to adjourn the March 10, 2010, regular meeting of the West Earl Sewer Authority at 7:50 p.m. Motion approved unanimously. 🌈