

Attendance:

Jeff Zimmerman                      Phil Machonis  
Dave Hornberger                      Bob Youndt  
Bill Ditzler

Dale Kopp, Engineer  
Patrick Barrett, Township Manager

Call to Order

The May 3, 2010, meeting of the West Earl Water Authority was called to order by Chairman Zimmerman at 7:10 p.m.

Approval of Minutes

Moved by Member Youndt, second by Member Machonis to accept the April 5, 2010, minutes as presented. Motion approved unanimously.

Engineer's Report (attached)

Mr. Kopp said that the water application to be submitted to DEP is ready for signatures. DEP will forward copies of the application to the SRBC.

Mr. Barrett mentioned that Township representatives had met with Joe Donaldson from LGH. Mr. Donaldson understood that LGH would be paying 50% of the cost for the Oregon Pike BS upgrade, but he wanted LGH to be part of the design for the Old Akron Road BS upgrade since LGH would be paying 100% of that cost. Mr. Kopp will contact Mr. Donaldson.

Moved by Member Hornberger, second by Machonis to authorize Authority members to attend the Lancaster Inter-Municipal Committee dinner meeting on May 26<sup>th</sup>. Motion approved unanimously.

Payment of Bills

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

Mr. Barrett reviewed some of the references he checked on the radio read Neptune meters. The organizations that installed the meters have been satisfied with them. The Authority asked Mr. Barrett to provide them with additional information on our meters.

Adjournment

Moved by Member Hornberger, second by Member Youndt to adjourn the May 3, 2010, Regular Meeting of the West Earl Water Authority at 7:58 p.m. Motion approved unanimously.