

West Earl Water Authority  
Meeting Minutes  
June 7, 2010

**ATTENDANCE**

Jeff Zimmerman, WEWA  
Bob Youndt, WEWA  
Billy Ditzler, WEWA

Dave Hornberger, WEWA  
Jim Houser, WET  
Robert Buckwalter, WEWD

Dale Kopp, ARRO

**CALL TO ORDER**

Jeff Zimmerman called the meeting of the West Earl Water Authority to order at 7:02 PM.

**APPROVAL OF MINUTES**

Bob Youndt made a motion, second by Dave Hornberger to approve the May 3rd minutes as presented. Approved unanimously.

**PUBLIC COMMENT**

Robert Buckwalter and Jim Houser provided additional input on the proposed automated meter reading system. There are approximately 1,600 existing meters with 1,020 requiring a complete change out (meter plus backflow preventer). Approximately 450 meters only need the radio read totalizers. Jim stated that the EPA has identified June 6, 2012 for backflow prevention compliance. The Neptune meters have a built in backflow prevention device. The Authority will discuss the financing of the meter project with the Township manager to see determine what amount the water fund can accommodate.

In other business: DS Water's water consumption records for April and May were provided to the Authority for review. Their current capacity allocation is 115,450 gpd. The Authority made a decision to invoice DS Waters for the additional capacity of 231 additional edus, which will increase their purchased capacity from 115,450 gpd to 160,033gpd.

**ENGINEERS REPORT (See attached report):**

**OLD BUSINESS:**

**SUBSIDIARY WATER ALLOCATION PERMIT**

- Submitted to DEP on May 4th

**OREGON PIKE BPS UPGRADE**

- Recommend final payment to Heisey Mechanical in the amount of \$5,985.00. Approved unanimously.

**OLD AKRON ROAD BPS UPGRADE**

- LGH is now ready to proceed with design. ARRO is to forward a formal scope and design estimate to the Township Manager who will forward to LGH written authorization.

**NEW BUSINESS:**

- Darl & Denise Yoder is requesting water capacity for a proposed to subdivided residential lot along Stone Quarry Road, located approximately 700 feet west of the intersection with State Street. Request is for 1 edu of domestic water capacity. Approved unanimously.

**PAYMENT OF BILLS**

A motion was made by Bob Youndt, second by Billy Ditzler to approve all invoices as presented. Approved unanimously.

**ADJOURNMENT**

Meeting was adjourned at 8:02 PM.

Respectively submitted,  
Dale Kopp, ARRO