

West Earl Water Authority
Meeting Minutes
July 12, 2010

ATTENDANCE

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

Dave Hornberger, WEWA
Phil Machonis, WEWA
Ed Gemind, DS Waters

Alan Fisher, DS Waters
Dale Kopp, ARRO

CALL TO ORDER

Jeff Zimmerman called the meeting of the West Earl Water Authority to order at 7:05 PM.

APPROVAL OF MINUTES

Dave Hornberger made a motion, second by Billy Ditzler to approve the June 7th minutes as presented. Approved unanimously.

PUBLIC COMMENT

Ed Gemind and Alan Fisher from DS Waters spoke about the \$432,371.94 invoice they received a few weeks earlier which would bring their purchased capacity to 160,000 gpd. Ed stated that they did not have this expenditure planned in their capital budget. Dave Hornberger stated that the Authority allowed DS Waters to consume more than their purchased amount (except during the summer months), because the Authority could not support their consumption during the high demand periods during the summer. Mr. Kopp stated that he had a conversation with Ed in early 2010 informing him that the larger pumps were being installed that would allow the Authority supply them even in the summer months. Ed requested that the Authority give him the chance to submit this to his corporate office in December 2010 for approval in January 2011. The Authority stated that DS Waters had a couple of choices: Either pay the invoice now or pay it in January 2011, however if they wait until January to pay, the Authority would have the option to reevaluate their water consumption and assess them with a higher purchase capacity and possibly higher tapping fees. Mr. Kopp stated that there were multiple times during July that DS Waters consumption exceeded 180,000 gpd. Ed and Alan left informed the Authority that they would talk to their corporate office and be back in August with a decision.

ENGINEERS REPORT (See attached report):

OLD BUSINESS:

SUBSIDIARY WATER ALLOCATION PERMIT

- Submitted to DEP on May 4th. DEP has 245-day review period.

OLD AKRON ROAD BPS UPGRADE

- ARRO provided a proposal for the Old Akron Road BPS upgrade to Pat Barrett, who in turn forwarded it to Joe Donaldson of LGH, as requested by LGH. Mr. Kopp will contact Joe to determine the status of moving forward.

PAYMENT OF BILLS

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

OTHER BUSINESS

Dave Hornberger stated that PNC has not been responsive in helping the Authority to do some on-line banking. Dave Hornberger made a motion to move the Authority's Operating (Checking), Escrow, Money Market (Savings) accounts from PNC to Ephrata National Bank. Dave Hornberger stated that PNC has not been responsive in helping the Authority to do some on-line banking.

Dave suggested that he and Pat Barrett look into refinancing the ENB note due to the current low interest rates. Dave requested that Pat call him to discuss this possibility.

ADJOURNMENT

Meeting was adjourned at 7:58 PM.

Respectively submitted,
Dale Kopp, ARRO