

## WEST EARL WATER AUTHORITY MEETING

February 1, 2016

### **ATTENDANCE**

Jeff Zimmerman, Shawn Erb, Bob Youndt, Billy Ditzler, Phil Machonis, Candie Johnson and Dale Kopp (ARRO)

### **CALL TO ORDER**

Jeff Zimmerman called the meeting of the West Earl Water Authority to order at 7:00 pm.

### **APPROVAL OF MINUTES**

On Motion by Shawn Erb, seconded by Billy Ditzler to approve the January 4, 2016 minutes.

All in favor, motion carried.

### **NEW BUSINESS**

2014-2015 Audit

- After a brief review and some questions on the Letter from the Auditors and a comment on the breakdown of assets, the Authority had no other concerns.

### **ENGINEER'S REPORT**

#### **Lancaster General Hospital (water supply)**

- Tabled until LGH comes to the Authority

#### **Creek Hill (Sandy Beach) Residential Development**

- Water system installation has been completed.

#### **Stone Barn Development**

- Nothing new to report

#### **East Main Street Storm Sewer & Water Main Replacement (Phase 3)**

- Engineer Kopp reviewed Payment #2 for the Project, it his recommendation to pay the total of \$4275.00 and leave a balance of \$5871.25.

#### **Hoover Heights Development**

- No escrow has been received so plans are not being reviewed yet

#### **Water Main Break on Cedar Street**

- Reported that we had another break on Cedar Street, this would be the 5<sup>th</sup> one of the years.

#### **DS Water Consumption Report**

- The Authority reviewed the report and would like the Engineer to review the last 5 quarters and remove the weekends and holidays and report back to the Authority. The Authority asked Manager Johnson to look at the EDU's and report back her findings next month.

### **PAYMENT OF BILLS**

- Invoices to be paid:
  - Anrich - \$4275.00 – East Main Street Project
  - Arro - \$1327.71 – East Main Street Project and meeting attendance
  - Arro - \$423.54 – Escrow payment from LGH

On a motion by Bob Youndt and second by Phil Machonis to pay invoices as presented. Motion carried 5-0.

**TREASURER'S REPORT**

- Shawn Erb reviewed the monthly Financial Reports and found checks and balances.

**ADJOURNMENT**

On Motion by Phil Machonis, seconded by Billy Ditzler, the meeting was adjourned at 8:42 pm.

Submitted  
Candie L. Johnson