

WEST EARL WATER AUTHORITY MEETING

March 7, 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 Phil Machonis to approve the February 1, 2016 minutes.

All in favor, motion carried.

NEW BUSINESS

LGH

- Steve Lee and Jeff Sweater representing LGH were present to discuss the options for Water service to the proposed facility. After a discussion, it was decided to contact Bob Thompson from Ephrata Borough to discuss the purchasing of bulk water.

DS WATERS

- The Authority discussed the usage for DS waters and has decided to meet with DS Waters to discuss a timeline for addition EDU purchases. Jeff Zimmerman and Phil Machonis will attend the meeting, Manager Johnson will send letter out to DS Waters

T-MOBILE AGREEMENT

- Tabled until Authority and Solicitor Cleary get to review.

2014-2015 AUDIT

- On a motion by Shawn Erb and second by Phil Machonis to accept the 2014-2015 Water Authority Audit. Motion carried 5-0.

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

DS Water Consumption Report

Reviewed the average numbers and usage from January 2014 to February 2016.

PAYMENT OF BILLS

- Invoices to be paid:
Arro - \$409.24 – Consulting Services

On a motion by Phil Machonis and second by Billy Ditzler 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 Shawn Erb, the meeting was adjourned at 8:30 pm.

Submitted
Candie L. Johnson