

WEST EARL WATER AUTHORITY MEETING

April 4, 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 Billy Ditzler, seconded by Phil Machonis to approve the March 7th, 2016 minutes.

All in favor, motion carried.

NEW BUSINESS

T-MOBILE AGREEMENT

- TJ Tegler was present from T-Mobile to discuss the agreement, the Authority requested that they re-route the conduit. Mr. Tegler will send new drawings for Dale and Josele to review and comment before our meeting in May.

ENGINEER'S REPORT

Lancaster General Hospital (water supply)

- Reviewed the buying of bulk water from EAJA.

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)

- Waiting for final paving

Hoover Heights Development

- Escrow has been received so plans are now being reviewed

DS Water Consumption Report

- Reviewed the average numbers and usage from January 2014 to February 2016. Dale will have Josele review and have her speak to Jeff. Phil, Jeff and Candie will be meeting with DS Waters on April 20th to discuss usage.

Green Acres Trailer Court

- Reviewed the extension of public water system to the trailer court. Jeff will look at Maple Farms right of way.

Dance Studio – 1 South State Street

- They had made a request to hand back 3 EDU's to the Authority, On a motion by Bob Youndt and second by Shawn Erb to take back 3 EDU's and have they keep 2. All in favor, motion carried.

PAYMENT OF BILLS

- Invoices to be paid:
 - Arro - \$317.50 – Consulting Services
 - Morgan, Hallgren – \$272.00 - Legal Fees for T-Mobile
 - Reinsel - \$5750.00 – Audit
 - Morgan, Hallgreen - \$297.50 – LGH Escrow

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 Billy Ditzler, the meeting was adjourned at 8:45 pm.

Submitted
Candie L. Johnson