

WEST EARL WATER AUTHORITY

MEETING MINUTES

May 2, 2016

ATTENDANCE

Jeff Zimmerman, Phil Machonis, Bob Youndt, Billy Ditzler, 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

Motion was made by Billy Ditzler, seconded by Phil Machonis to approve the regular April 4th meeting minutes. All in favor, motion carried.

ENGINEER'S REPORT

Hoover Heights – Domestic Water Capacity

- Water capacity request for 23 lot single family development (Lot 1 currently has 1 edu of previously purchased capacity). ARRO recommends the approval of 22 edus of domestic water capacity. Motion was made by Phil Machonis to approve capacity request, seconded by Bob Youndt. All in favor, motion carried.
- ARRO's review comments with the proposed water system extension within the proposed development, dated April 22' 2016 were reviewed.

Green Acres Trailer Court – Potential Water System Extension

- Decision on whether to extend the water system to serve the Green Acres Trailer Court was tabled until the June meeting, so Jeff Zimmerman can contact the new owner of the Maple Farms property.

T-Mobile – Hilltop Drive

- The revised plans were reviewed, and the Authority accepts configuration of conduit, however an Email from the Solicitor's office indicated that there was some language in the agreement that they would like to see changed. However, the extent of the changes to the language was not known at the time of the meeting, therefore it was decided to table the decision until the June meeting.

3 North Conestoga View Drive

- Property owner had failed to purchase water tapping & meter fees; therefore a lien (CL-15-01168) was placed against the property on February 11, 2015. Motion to collect the lien was made by Phil Machonis, seconded by Bob Youndt. All in favor, motion carried.

Payment of Bills

- Motion was made by Bob Youndt to pay the following bills, seconded by Phil Machonis. All in favor, motion carried.
 - o ARRO Consulting, Inc. (\$360.50)

Member Business

- Jeff Zimmerman, Phil Machonis, and Candie Johnson meet with representatives of DS Waters on April 20th to discuss purchased water capacity issues.

ADJOURNMENT

On Motion by Phil Machonis, seconded Billy Ditzler, the meeting was adjourned at 7:58 pm. All in favor, motion carried.