

## WEST EARL WATER AUTHORITY

### MEETING MINUTES

June 6, 2016

#### **ATTENDANCE**

Phil Machonis, Bob Youndt, Shawn Erb, Billy Ditzler, Dale Kopp (ARRO), and AJ Tegler (Network Building & Consulting representing T-Mobile)

#### **CALL TO ORDER**

Phil Machonis called the meeting of the West Earl Water Authority to order at 7:02 pm.

#### **APPROVAL OF MINUTES**

Motion was made by Billy Ditzler, seconded by Bob Youndt to approve the regular May 2<sup>nd</sup> meeting minutes. All in favor, motion carried.

#### **PUBLIC COMMENT/GUESTS:**

AJ Tegler presented T-Mobile's plan on updating the cellular equipment at the Hilltop Drive site and stated that the conduit location has been revised per the Authority's request. Motion was made by Shawn Erb to permit Phil Machonis to sign the consent letter (in the Chairman's absence), seconded by Billy Ditzler. All in favor, motion carried. Consent letter was signed.

#### **ENGINEER'S REPORT**

##### **LGH – Water Service**

- Jeff, Candie & Butch will be meeting with LGH in the near future.

##### **DS Waters – Additional Capacity**

- DS Waters is looking to purchase another 60 EDUs and is waiting for corporate to approve the purchase. The Authority requests the Township manager to forward correspondence to DS Waters, stating that the 60 additional EDUs is acceptable for now. The Authority will reevaluate consumption records during the 2<sup>nd</sup> Quarter of 2017.

##### **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 July meeting, since Jeff Zimmerman was absent and was going to report his discussions with the new owner of Maple Farms property.

##### **Akron Borough – Bulk Water Purchase**

- The Authority reviewed Akron Borough's correspondence relative to a potential bulk water capacity request of up to 100,000 gpd. The Authority's position is that they are open and willing to discuss the matter.

#### **Payment of Bills**

- Motion was made by Bob Youndt to pay the following bills, seconded by Phil Machonis. All in favor, motion carried.
  - ARRO Consulting, Inc. (\$416.20) – Regular Account
  - ARRO Consulting, Inc. (\$2,077.43 – Escrow Account)

#### **Member Business**

- None.

#### **ADJOURNMENT**

On Motion by Shawn Erb, seconded Bob Youndt, the meeting was adjourned at 7:42 pm. All in favor, motion carried.

Submitted  
Dale H. Kopp