

WEST EARL WATER AUTHORITY

MEETING MINUTES

July 11, 2016

**ATTENDANCE**

Phil Machonis, Bob Youndt, Shawn Erb, Billy Ditzler, and Dale Kopp (ARRO)

**CALL TO ORDER**

Phil Machonis called the meeting of the West Earl Water Authority to order at 7:01 pm.

**APPROVAL OF MINUTES**

Motion was made by Bob Youndt, seconded by Billy Ditzler to approve the regular June 6<sup>th</sup> meeting minutes. All in favor, motion carried.

**PUBLIC COMMENT/GUESTS:**

None.

**ENGINEER'S REPORT**

**LGH – Water Service**

- No updated information.

**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.
- Still waiting for Corporate to approve the additional water capacity

**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 August 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**

- Akron Borough has requested to be on the Authority's agenda in August.

**Authority Rules & Regulations and Technical Specifications**

- Water Department would like to update the Water System Rules & Regs and Technical Specifications. Motion was made by Billy Ditzler, seconded by Shawn Erb for ARRO to work with the Water Department and provide the updates. All in favor, motion carried.

**Payment of Bills**

- Motion was made by Bob Youndt to pay the following bills, seconded by Billy Ditzler. All in favor, motion carried.
  - ARRO Consulting, Inc. (\$296.63) – Regular Account
  - Authority Solicitor. (\$1,482.00) – Regular Account)

**Member Business**

- None.

**ADJOURNMENT**

On Motion by Bob Youndt, seconded Shawn Erb, the meeting was adjourned at 7:28 pm. All in favor, motion carried.

Submitted  
Dale H. Kopp