

WEST EARL WATER AUTHORITY

MEETING MINUTES

August 1, 2016

ATTENDANCE

Jeff Zimmerman, Phil Machonis, Bob Youndt, Shawn Erb, Billy Ditzler, John Williamson (Akron), Dan Guers (Akron) 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 Phil Machonis, seconded by Shawn Erb to approve the regular July 11th meeting minutes. All in favor, motion carried.

PUBLIC COMMENT/GUESTS:

John Williamson and Dan Guers representing Akron Borough informed the Authority that the SRBC is requiring Akron Borough to find another 100,000 gpd of water supply outside of the aquifer that their wells presently draw from. The SRBC has reduced their total well(s) allocation to 292,000 gpd and their typical usage is 220,000 gpd. They have investigated the situation and there appears to be three potential options available to them (1) find a well outside the current aquifer, or (2) bulk water purchases from either EAJA or (3) WEWA. In addition, Maple Farms will be expanding their facility and require additional capacity.

The Water Authority agreed to take their request under advisement following a formal request by Akron Borough.

ENGINEER'S REPORT

LGH – Water Service

- Jeff Zimmerman reported on a meeting that was held with LGH and shared the details of the meeting with the remaining Authority members. Some of the concerns that were discussed included (1) if we allow EAJA to serve the proposed LGH facility, how do we limit further development of the adjacent properties; (2) If we had a severe drought and EAJA's well capacities were impacted, would West Earl possibly be responsible for providing water service; (3) The Authority spent a lot of energy on the current agreement with LGH and would like to see it honored. Jeff Zimmerman wants to confer with the Authorities Solicitor before making a final decision.

DS Waters – Additional Capacity

- DS Waters forwarded email correspondence to the Township Manager stating that the capital request for additional capacity is still going through corporate, but expect approval in two weeks.

Green Acres Trailer Court – Potential Water System Extension

- Jeff Zimmerman reported that Maple Farms was interested in West Earl being able to serve the Phase 3 section of the proposed expansion. No decision was made at this time to extend the water system to serve the Green Acres Trailer Court, which would require a Water Main Right of Way through Maple Farms property.

East Main Street – Water Main Replacement Project

- Dale Kopp reported that Anrich has completed the water main replacement project and has submitted their final pay application (\$5,871.25), however Anrich was informed that ARRO would review the pay application but would not make a recommendation for payment until Anrich has submitted 'As Built Drawings' of the new water main installation and they are reviewed.

Hoover Heights – Residential Subdivision Water Main Extension

- Dale Kopp reported he has had some communication with Roger Fry who is expecting to make another submission shortly.

Authority Rules & Regulations and Technical Specifications

- Dale Kopp reported that he met with Robert Buckwalter (WEWD) last month to discuss the proposed modifications to the Standard Technical Specifications that he would like to see implemented. No work on the Specifications has been started other than the discussions at this time.

Payment of Bills

- Motion was made by Billy Ditzler to pay the following bills, seconded by Bob Youndt. All in favor, motion carried.
 - ARRO Consulting, Inc. (\$383.22) – Regular Account

Member Business

- July 26th meeting with LGH (Jeff & Candie attended)

ADJOURNMENT

On Motion by Bob Youndt, seconded Phil Machonis, the meeting was adjourned at 8:30 pm. All in favor, motion carried.

Submitted
Dale H. Kopp