

WEST EARL WATER AUTHORITY  
MEETING MINUTES  
September 12, 2016

**ATTENDANCE**

Jeff Zimmerman, Phil Machonis, Bob Youndt, Shawn Erb, 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 Phil Machonis, seconded by Billy Ditzler to approve the regular August 1<sup>st</sup> meeting minutes. All in favor, motion carried.

**PUBLIC COMMENT/GUESTS:**

None.

**ENGINEER' S R E P O R T**

**LGH – Water Service**

- Dale Kopp reported that LGH's Engineer (Jeffrey Sweater, ELA) made an inquiry to him about the outcome of the August 1<sup>st</sup> Authority meeting relative to LGH being served by EAJA. Mr. Kopp's response was that WEWA had some concerns with allowing EAJA to serve the area and that the Chairman was going to have additional discussions with the Authority's Solicitor (8/19/2016).

**DS Waters – Additional Capacity**

- Just prior to the meeting, Candie Johnson informed Dale Kopp that she was informed by DS Waters that a binding letter from DS Waters would be coming informing the Authority there plan to purchase additional water capacity (60 Edu's) in January 2017. The Authority was in agreement with this arrangement.

**Green Acres Trailer Court – Potential Water System Extension**

- The Authority decided not to construct a water main extension to serve the trailer court at this time.

**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 submits 'As Built Drawings' of the new water main installation and found acceptable. An inquiry was made to Steve Gabriel (Rettew Associates) on September 12<sup>th</sup>, confirming that the contractor has yet to submit 'As Builts'.

**Hoover Heights – Residential Subdivision Water Main Extension**

- Dale Kopp reported that revised plans were resubmitted for review on August 4<sup>th</sup>, and a comment letter was forwarded on August 17<sup>th</sup>. Basically, all the technical aspects of the water system have been addressed with only the financial security, easements, and entering into an agreement with the Authority remains.

**Authority Rules & Regulations and Technical Specifications**

- Work has been started on the Standard Specifications

**Akron Borough Water Capacity**

- No formal request for bulk water supply received.

**Old Business:**

- **Hillcrest Pool:** Who's customer (WEWA or EAJA). What municipality is the pool located in? Dale Kopp to report findings at October's meeting.
- **Ridge Property Holdings (498 South 9<sup>th</sup> Street & 415 South 7<sup>th</sup> Street):** Did the developer ever purchase water capacity? Dale Kopp to report findings at October's meeting.

**Payment of Bills**

- Motion was made by Phil Machonis to pay the following bills, seconded by Bob Youndt. All in favor, motion carried.
  - ARRO Consulting, Inc. (\$616.20) – Regular Account
  - ARRO Consulting, Inc. (\$240.00) – Hoover Heights Account

**Member Business**

- None

**ADJOURNMENT**

On Motion by Bob Youndt, seconded Phil Machonis, the meeting was adjourned at 8:00 pm. All in favor, motion carried.

Submitted  
Dale H. Kopp