

## WEST EARL WATER AUTHORITY

### MEETING MINUTES

October 3, 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 Phil Machonis, seconded by Bob Youndt to approve the regular September 12<sup>th</sup> meeting minutes. All in favor, motion carried.

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

None.

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

##### **LGH – Water Service**

- No activity

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

- DS Services correspondence dated September 14, 2016 informing the Authority of their intention to purchase an additional 60 EDUs of capacity.

Motion was made by Phil Machonis, seconded by Billy Ditzler to accept their intended purchase. All in favor, motion carried. The Authority would like Township send an appropriate invoice in January 2017.

##### **Stonebarn Place – Residential Subdivision**

- No activity

##### **East Main Street – Water Main Replacement Project**

- No 'As Builts' provided to date. Dale Kopp to contact Anrich on status of 'As Builts'.

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

- Financial Security estimate provided, which ARRO reviewed and revised estimate. Total financial security amount is set at \$179036.69.

##### **Authority Rules & Regulations and Technical Specifications**

- Work has been started on the Standard Specifications; however Water Department has asked to add a few more items.

##### **Akron Borough Water Capacity**

- No formal request for bulk water supply received.

#### **Old Business:**

- **Hillcrest Pool:** Question was raised at the September meeting as to who serves the pool. Dale Kopp reported, according to Township records, an agreement was executed on January 5, 2004 for West Earl to serve the Hillcrest Swim Club with water. The bill for the swim club is sent directly to Akron Borough. The pool is located within the Borough of Akron but the parking lot is in West Earl Township.
- **Ridge Property Holdings (498 South 9<sup>th</sup> Street & 415 South 7<sup>th</sup> Street):** Question was raised at the September meeting as to whether the developer ever purchased water capacity. Dale Kopp reported that the developer never purchased water capacity, however there is an escrow balance of \$3,700. The Water Authority would like the Township to prepare a letter (to be signed by Phil Machonis) to the developer informing them of the remaining balance.

**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. (\$400.00) – Regular Account
  - ARRO Consulting, Inc. (\$96.25) – Hoover Heights Escrow Account
  - MHCK (\$280.00) – LGH Escrow Account
  - MHCK (\$140.00) – Regular Account

**Member Business**

- None

**ADJOURNMENT**

On Motion by Billy Ditzler, seconded Bob Youndt, the meeting was adjourned at 7:30 pm. All in favor, motion carried.

Submitted  
Dale H. Kopp