

WEST EARL WATER AUTHORITY
MEETING MINUTES
November 7th, 2016

ATTENDANCE

Jeff Zimmerman, Bob Youndt, Billy Ditzler, Candie Johnson 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 Billy Ditzler, seconded by Bob Youndt to approve the regular October 3rd meeting minutes. All in favor, motion carried.

New Business

Steve Lee (LGH) and Jeff Sweater (ELA) were present to forward a request that the West Earl Water Authority consider temporarily relinquishing LG Health's Property located at 979 Division Highway, Ephrata, PA from the West Earl Township's Water Services area to allow this parcel to temporarily be provided direct water service from the Ephrata Area Joint Authority's (EAJA's) water system until such time that WEWA has constructed adequate water facilities within the immediate proximity of LG Health's parcel to serve our property.

After a brief discussion the Authority decided to let LGH move forward on forming all the agreements that would be necessary to work thru the many issues.

On a motion by Shawn Erb and second by Bob Youndt to approve the invoice to LGH for \$82,254.00 for the upgrades that were done to the Oregon Pike Booster Pump Station. All in favor, motion carried. Manager Johnson will email the invoice to Steve Lee for payment.

ENGINEER'S REPORT

Stone barn Place

- Developer is preparing easements, cost estimate for financial security and has been in contact with the Authority's Solicitor.

East Main Street Water Main Replacement Project

- Record plans from Enrich have been received and forwarded to Steve Gabriel (Rettew) for inclusion into the drawings. Therefore, recommend approval of Pay Application No. 3 (final) in the amount of \$5871.25.
- On a motion by Billy Ditzler and second by Shawn Erb to make final payment to Enrich for \$5871.25. All in favor, motion carried.

Hoover Heights

- Cost Estimates for Financial Security was received on September 14th, 2016 and comment letter forwarded on September 30th, 2016.

Ridge Properties (Car Wash)

- A letter was sent out to Property owner to discuss balance of remaining escrow balance of \$3,718.19. Manager did not hear back from owners as of yet.

Payment of Bills

- Motion was made by Bob Youndt to pay the following bills, seconded by Billy Ditzler. All in favor, motion carried.
 - o ARRO Consulting, Inc. (\$176.74)
 - o Brown Schultz (\$2000.00)

Member Business

- Jeff Zimmerman, and Candie Johnson meet with representatives of LGH on November 1st to discuss LGH Project.

ADJOURNMENT

On Motion by Shawn Erb, seconded Billy Ditzler, the meeting was adjourned at 7:55 pm. All in favor, motion carried.

Submitted
Candie L. Johnson