

WEST EARL WATER AUTHORITY  
MEETING MINUTES  
July 10, 2017

**ATTENDANCE**

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

**CALL TO ORDER**

Phil Machonis called the meeting of the West Earl Water Authority to order at 7:00 pm.

**PUBLIC COMMENT/GUESTS:**

None.

**APPROVAL OF MINUTES**

Motion was made by Bob Youndt, seconded by Billy Ditzler to approve the regular June 5<sup>th</sup> meeting minutes. All in favor, motion carried.

**NEW BUSINESS:**

**Brown, Schultz, Sheridan Audit Understanding of Services**

- Agreed.

**Emergency Disaster Plan Updates**

- Mr. Kopp discussed the updates to the Emergency Disaster Plan, which largely dealt with updating Township personnel and telephone numbers.

**ENGINEER'S REPORT**

**Bobby Rahal Automotive Group**

- ARRO forwarded correspondence (June 7<sup>th</sup>) to representatives of Bobby Rahal advising them of the approvals for domestic and fire service capacities. Domestic capacity of 16 EDUs, and fire demands of 610 gpm with a duration of 60 minutes.

**THM Removal System (Hilltop Drive Tank)**

- Evan Walters (Kappe Associates) forwarded a copy of Medora Corporation's Product liability insurance on June 29<sup>th</sup> as previously requested by the Authority.
- An inspection of the tank access tube by Derstine Co., as it relates to routing air piping or duct to the top of the tank will be scheduled in the near future.

**Akron Hill Tank Investigation**

- The robotic inspection of the interior wet zone is scheduled for July 19<sup>th</sup>, starting at 8:30 AM.

**Tapping Fees Recalculation**

- ARRO recalculated the tapping fees on May 31<sup>st</sup> which resulted in an overall increase from \$2,536.48 to \$2,588.05, which was approved by the Authority. ARRO will be contacting the Authority's Solicitor to draft a Resolution to formally adopt the new tapping fees.

**TREASURE'S REPORT**

**Payment of Bills**

- Motion was made by Billy Ditzler, seconded by Bob Youndt to pay the following bills. All in favor, motion carried.
  - ARRO Consulting, Inc. (\$711.05) – Regular Account
  - ARRO Consulting, Inc. (\$449.88) – Bobby Rahal Escrow Account
  - MHC&K (\$745.35) – LGH Escrow Account

**Member Business**

- None.

**ADJOURNMENT**

On Motion by Bob Youndt, seconded Billy Ditzler, the meeting was adjourned at 8:20 pm. All in favor, motion carried.

Submitted  
Dale H. Kopp