

WEST EARL WATER AUTHORITY
MEETING MINUTES
August 7, 2017

ATTENDANCE

Phil Machonis, Billy Ditzler, Shawn Erb, Bob Youndt, Jeff Zimmerman 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 Billy Ditzler, seconded by Shawn Erb to approve the regular July 10th meeting minutes. All in favor, except Jeff Zimmerman who sustained from voting, due to not being present at the meeting, motion carried.

NEW BUSINESS:

Tapping Fee Resolution

- The resolution for adopting the revised tapping fees, dated May 31, 2017 was signed by Chairman, Phil Machonis. The new tapping fees (\$2,588.05 per edu) were previously approved at the July meeting.

ENGINEER'S REPORT

Creek Hill

- Mr. Kopp informed the Authority that the Developer for Creek Hill is working towards offering dedication. The water system appurtenances were inspected by the Water Department and a list of repairs were forwarded to the Developer's representative and the Township Engineer.

THM Removal System (Hilltop Drive Tank)

- Derstine Co., were at the Hilltop Tank today to confirm that the air duct can be routed up through the access tube and to check on available electrical capacity.

Akron Hill Tank Investigation

- The robotic inspection of the interior wet zone was completed on July 19th by MBA. The interior wet zone looked very well, only 2 spots of rust the size of a pencil eraser. I expect MBA's full report by next meeting.

TREASURE'S REPORT

Payment of Bills

- Motion was made by Jeff Zimmerman, seconded by Bob Youndt to pay the following bills. All in favor, motion carried.
 - o ARRO Consulting, Inc. (\$288.75) – Regular Account
 - o Verizon (\$110.14)

MEMBER BUSINESS

- None.

ADJOURNMENT

On Motion by Billy Ditzler, seconded Jeff Zimmerman, the meeting was adjourned at 8:01 pm. All in favor, motion carried.

Submitted
Dale H. Kopp