

WEST EARL WATER AUTHORITY
MEETING MINUTES
September 5, 2017

ATTENDANCE

Shawn Erb, Jeff Zimmerman, Bob Youndt, Billy Ditzler, Phil Machonis, Candie Johnson and Dale Kopp (ARRO)

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion was made by Shawn Erb, seconded by Jeff Zimmerman to approve the regular August 7th, 2017 meeting minutes. All in favor, motion carried.

Public Comments:

Mr. Shumate was present seeking water capacity for 1 EDU. He plans on building his home on a vacant lot at 241 East Main Street. Shawn Erb made a motion to approved the 1 EDU of water capacity, seconded by Bob Youndt and approved unanimously.

New Business

1. On a motion by Shawn Erb and Second by Billy Ditzler to refund the remaining balance of \$3536.32 of escrow to Hoover Heights – Luke Zimmerman. All in favor, motion carried.

Engineers Report (follow agenda) but add the following under:

THM Removal System – Hilltop Drive Tank

Mumford-Borjkman’s Associates (MBA) Robotic Inspection Report on the Akron Hill Tank, which was only received on Sep 5th, was copied to the One-Drive, under the Akron Hill Tank directory. Cost Opinion for repainting the tank and updating the safety equipment is in excess of \$511,000. Recommendation by MBA is to recoat the tank within the next 3 to 5 years. Township may want to start budgeting for the tank painting. The Authority asked Dale Kopp to check and compare recoating costs against previous ARRO tank painting projects and to research what type of mill scale testing is available.

Payment of Bills:

Shawn Erb went over this month’s invoices:

- ARRO \$1,029.06 (General Fund)
- ARRO \$123.75 (Creek Hill Escrow Account)
- Verizon \$110.14 (Ipad data plan)

Motion made by Billy Ditzler, seconded by Bob Youndt and approved unanimously

Member Business:

Billy Ditzler informed the Authority that he will be moving out of West Earl Township and into Clay Township. October 2017 will be his last meeting attendance. The Board expressed their appreciation for his service.

Adjournment:

Jeff Zimmerman made a motion to adjourn at 8:08 PM, seconded by Bob Youndt, approved unanimously.

Submitted
Candie L. Johnson