

WEST EARL WATER AUTHORITY  
MEETING MINUTES  
November 6, 2017

**ATTENDANCE**

Phil Machonis, Shawn Erb, Bob Youndt, Jeff Zimmerman, Josele Cleary (MHC&K), and Dale Kopp (ARRO)

**CALL TO ORDER**

Phil Machonis called the meeting of the West Earl Water Authority to order at 7:05 pm.

**PUBLIC COMMENT/GUESTS:**

Josele Cleary attended on the request of the Authority to provide guidance on the following issues:

- **3 Circle Rock Road:** An additional tapping fee was purchased for the addition of Beauty Salon, which never materialized and a request was submitted for reimbursement. Josele stated that reimbursement could be made if the zoning permit was rejected. The Authority decided the individual should attend the next Authority meeting and bring any rejection letter to the meeting for a final decision.
- **Akron Hill Tank:** The Township wanted to know who is responsible for tank painting. Josele reviewed the lease agreement with the Authority and stated that there is a section covering Extraordinary Repairs which would require the Authority to assume responsibility since tanks are typically repaired every 15 to 20 years. The Authority agreed to pay 50% of the cost to repair/repaint the tank in 2020. Authority Engineer will provide a Consulting Engineers Certificate with estimated costs of the Extraordinary Repairs.

**APPROVAL OF MINUTES**

Motion was made by Jeff Zimmerman, seconded by Shawn Erb to approve the regular October 2<sup>nd</sup> meeting minutes. All in favor, motion carried.

**NEW BUSINESS:**

- Request from 240 South State Street (Daryl Stoltzfus, Talmage Inn & Gardens) for an additional 5 EDUS of water capacity due to a proposed expansion from 3 to 8 apartments.  
Motion was made by Bob Youndt and seconded by Shawn Erb to approve the water capacity request.  
All in favor, motion carried.
- Request from DS Waters for additional capacity of 50 EDUs in 2018.  
Motion was made by Jeff Zimmerman and seconded by Shawn Erb to approve the water capacity request.  
All in favor, motion carried.
- Request from Township Supervisors' for the Authority to extend the water system to provide domestic water service to the Township Building.  
Motion was by Jeff Zimmerman and seconded by Bob Youndt to approve the request so the Township can meet their MS4 requirements with the condition that the Supervisors provide a mandate for the water service connections to the adjacent improved properties along the route of the water main extension.  
All in favor, motion carried.
- Approval of Audit for August 31<sup>st</sup>, 2017 and 2016.  
Motion was made by Jeff Zimmerman and seconded by Bob Youndt to accept the Audit as presented.  
All in favor, motion carried.

**ENGINEER'S REPORT**

**Bobby Rahal Automotive Group**

- On October 10<sup>th</sup> the developer's engineer requested the Authority's standard water main details. ARRO forwarded an electronic the Authority's Standard Specifications and Details.
- On October 24<sup>th</sup> the developer's engineer requested CADD files of selected number of standard water main details. ARRO forwarded the CADD details for the developer's use.
- On October 25<sup>th</sup> ARRO attended a project meeting at the developer's engineer's office to provide a preliminary review of the water main extension.
- On October 26<sup>th</sup>, a Land Development set of plans were received for ARRO to review.

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

- Preparations with design and Public Water Supply Permit Amendment Application are under way.

## **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.
  - ARRO Consulting, Inc. (\$2,627.00) – Regular Account – THM removal
  - ARRO Consulting, Inc. (\$359.30) – Regular Account - Meeting Attendance and Preparing Meeting Minutes)
  - Verizon (\$110.14) – Regular Account
  - Brown Schultz & Fritz (\$2,500) – Regular Account - Audit
- The refund for Victoria Jo Lee Salon (\$2,536.48) was tabled until the December meeting or until the Authority learns that the permits were denied or pulled.

## **MEMBER BUSINESS**

- None.

## **ADJOURNMENT**

On Motion by Shawn Erb, seconded Bob Youndt, the meeting was adjourned at 8:49 pm. All in favor, motion carried.

Submitted  
Dale H. Kopp