

WEST EARL WATER
AUTHORITY MEETING
MINUTES
JANUARY 8TH, 2018

ATTENDANCE

Jeff Zimmerman, Phil Machonis, Shawn Erb and Bob Youndt

CALL TO ORDER

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

AUTHORITY REORGANIZATION

Motion was made by Jeff Zimmerman to retain the same officers as the previous year, seconded by Shawn Erb and approved unanimously to reorganize as follows:

- Chairman - Phil Machonis
- Vice Chairman – Jeff Zimmerman
- Treasurer – Shawn Erb
- Secretary – Bob Youndt

REAPPOINTMENTS

Motion was made by Jeff Zimmerman to retain the same Engineer and Solicitor as the previous year seconded by Shawn Erb and approved unanimously as follows:

- Engineer – ARRO Consulting
- Solicitor – Morgan, Hallgren, Crosswell & Kane

APPROVAL OF MINUTES

On Motion by Shawn Erb, seconded by Bob Youndt to approve the December 4th, 2017 minutes as presented.

All in favor, motion carried.

PUBLIC COMMENT

None

NEW BUSINESS

On Motion by Jeff Zimmerman, seconded by Phil Machonis to serve 99 Rosewood Drive with 1 EDU.

All in favor, motion carried.

ENGINEERS REPORT

Letter for Marlee Properties for domestic water supply of 4 EDU's – On a motion by Jeff Zimmerman and second by Shawn Erb to have Dale Kopp send a letter to Marlee Properties that the Authority currently has adequate domestic water capacity, however there is no reservation without paying for the tapping fees. All in favor, motion carried.

PAYMENT OF BILLS

On Motion by Jeff Zimmerman, seconded by Bob Youndt to pay the invoices listed below. All in favor, motion carried.

- ARRO Consulting (\$3361.43) – Meeting Attendance & THM removal System
- Morgan, Hallgreen (\$535.35) Legal Fees
- PA Municipal Authorities Assoc. (\$200.00) Dues
- Verizon (\$110.14) – Ipad Data
- Arro Consulting (\$1153.89) – Rahal (from escrow account – Rahal)

MEMBER BUSINESS

- Phil Machonis – (1) meeting Dec 15th

ADJOURMENT

On Motion by Jeff Zimmerman, seconded by Shawn Erb, the meeting was adjourned at 8:00 pm.

Submitted

Candie L. Johnson