WEST EARL WATER AUTHORITY MEETING MINUTES February 6, 2018

ATTENDANCE

Jeff Zimmerman, Shawn Erb, Bob Youndt, Curtis Miller, and Dale Kopp (ARRO)

CALL TO ORDER

Jeff Zimmerman 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 Shawn Erb to approve the January 8th Authority Minutes. All in favor, motion carried.

ENGINEER'S REPORT

Bobby Rahal Automotive Group

A full set of Final Land Development plans were received on February 5th for review.

Township Building Water Service

ARRO has been providing some assistance to Township staff with the service line into the Building.

TREASURE'S REPORT

Payment of Bills

- Motion was made by Bob Youndt, seconded by Curt Miller to pay the following bills.
 All in favor, motion carried.
 - ARRO Consulting, Inc. (\$428.08) Regular Account Assistance with Township Building water service.
 - ARRO Consulting, Inc. (\$2,757.59) Regular Account THM Removal System PWSPA
 - Lancaster Weekly Regular Account Advertising Costs to move the meeting to 2/6/18
 - o Verizon (\$170.14) Regular Account

MEMBER BUSINESS

None.

ADJOURNMENT

On Motion by Bob Youndt, seconded Shawn Erb, the meeting was adjourned at 7:38 pm. All in favor, motion carried.

Submitted Dale H. Kopp