

WEST EARL WATER AUTHORITY
MEETING MINUTES
March 5, 2018

ATTENDANCE

Jeff Zimmerman, Phil Machonis, Shawn Erb, Curtis Miller, 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 Shawn Erb, seconded by Curt Miller to approve the February 6th Authority Minutes. All in favor, motion carried.

ENGINEER'S REPORT

Bobby Rahal Automotive Group

- ARRO reviewed the Final Land Development Drawings and forwarded comments on February 20th.

THM Removal System

- PA DEP has forwarded a construction permit for the THM Removal System that will be installed in the Hilltop Drive Water Storage Tank. The Authority made a decision to go through the bidding phase using Penn Bid public bidding system.

TREASURE'S REPORT

Payment of Bills

- Motion was made by Jeff Zimmerman, seconded by Curt Miller to pay the following bills. All in favor, motion carried.
 - ARRO Consulting, Inc. (\$250.00) – Regular Account – THM Removal System
 - ARRO Consulting, Inc. (\$625.53) – Regular Account
 - ARRO Consulting, Inc. (\$1,250.00) – Escrow Account for Bobby Rahal
 - Custom Computer (\$27.50) – Regular Account – Email Set up for Curt Miller
 - Exeter Supply Co. (\$3,671.39) – Regular Account – Township Building Water Service Yard Hydrant and Valves
 - Verizon (\$110.14) – Regular Account
 - West Earl General Fund (\$4,204.50) – Regular Account – Reimbursement Edmunds New Software

MEMBER BUSINESS

- None.

ADJOURNMENT

On Motion by Jeff Zimmerman, seconded Shawn Erb, the meeting was adjourned at 8:28 pm. All in favor, motion carried.

Submitted
Dale H. Kopp