

WEST EARL WATER AUTHORITY

MEETING MINUTES

May 7, 2018

ATTENDANCE

Jeff Zimmerman, Phil Machonis, and Dale Kopp (ARRO). No quorum present.

CALL TO ORDER

Phil Machonis called the meeting of the West Earl Water Authority to order at 7:10 pm.

APPROVAL OF MINUTES

The minutes of the April 2nd meeting will be reviewed at the June 4th meeting.

PUBLIC COMMENT/GUESTS:

- None

NEW BUSINESS:

- 10 Grebill Court request for 1 EDU of Water Capacity. Dale Kopp stated that the water system has more than adequate capacity to allow this request.
- Commercial and Industrial Water Consumption Review:
 - Brownstown Elementary School – In 2017, water consumption was equal to 8.85 and 9.37 EDUs, but only 1 EDU of capacity has been purchased. Authority would like to know the approximate payback period (based on reduced water bills) if the school purchases an additional 8 EDUs.
 - Lancaster County Career & Technical School – in 2017, water consumption was equal to 7.12 to 8.97 EDUs, but only 2 EDUs of capacity has been purchased. Authority would like to know the approximate payback period (based on reduced water bills) if the Votech purchases an additional 7 EDUs.
 - Crossroads Center for Health, Brownstown Car Wash, and Pain Management consumption will be reviewed at the June 2018 meeting.
- THM Removal System Bid – The Authority was concerned about the manufacturer’s design change during the bidding period from (1) 3” air main to (2) 6” air mains. Since there was not a quorum present, the bid could not be accepted and the project installed prior to the August sampling period. The Project will be rebid in late summer or early fall after the manufacture forwards air flow calculations (CFM, velocity, and potential noise that may emit from the air piping on the top of the tank.
- Bobby Rahal Dealership Agreement – Will be reviewed at the June 4th meeting.

ENGINEER’S REPORT

- 205 East Main Street (Scott Monger Subdivision) – Authority signed the HOP Application for the proposed water service.
- 245 East Main Street – Authority signed the HOP Application for the proposed water service.
- Bobby Rahal Dealership – Dale Kopp reported that all design issues with the water main extension have been addressed. Developer will have a Cost Opinion forwarded to establish the amount of Financial Security.

TREASURE’S REPORT

Payment of Bills

- Since there was no quorum present, the bills could not be approved for payment.
- Dale Kopp was asked to pull out the charges for reviewing the HOP application for 245 East Main Street from the regular monthly invoice and provide a separate invoice for that work, which the Township will forward to the property owner for payment.

MEMBER BUSINESS

- None.

ADJOURNMENT

The meeting was adjourned at 8:20 pm.

Submitted
Dale H. Kopp