

WEST EARL WATER AUTHORITY

MEETING MINUTES

June 4, 2018

ATTENDANCE

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

CALL TO ORDER

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

APPROVAL OF MINUTES

The minutes of the May 7th, 2018 meeting were presented, on a motion by Jeff Zimmerman and second by Curtis Miller to approve as presented. All in favor, motion carried.

PUBLIC COMMENT/GUESTS:

- None

NEW BUSINESS:

- Stone Barn Plan – Sandy Kime from ELA was present to review the plan with the Authority.
- Bobby Rahal Plan - The Authority was presented a new agreement for the Authority to eliminate the easement which the Authority acquired in connections with the Home Depot Plan for the granting of a Water Easement. The New Agreement also addresses the installation of sidewalk within the Authority's existing easement parallel to the right-of-way of Oregon Pike. On a motion by Shawn Erb and second by Curtis Miller to accept the agreement as presented. All in Favor, motion carried.
- Commercial and Industrial Water Consumption Review:
 - o 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.
 - o 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.
 - o Crossroads Center for Health, Brownstown Car Wash, and Pain Management consumption will be reviewed at the June 2018 meeting.
 - o It was recommended to send Crossroads Center an invoice for another EDU as their usage has changed.
- Reviewed the proposed water line extension to the Township Building. On a motion by Jeff Zimmerman and second by Bob Youndt to study the proposed water line and have boring done prior to next Authority Meeting. All in favor, motion carried.

ENGINEER'S REPORT

- THM removal – was decided to re-bid proposal in August 2018.

TREASURE'S REPORT

Payment of Bills

- Member Shawn Erb reviewed a CD that had matured in which we did not receive of notice that it was maturing. Shawn will contact the bank to see why we were not notified. Also, Shawn recommend that we invest \$250,000 to Uninvest Bank to receive a very good interest rate. On a motion by Bob Youndt and second by Curtis Miller to invest \$250,000 at Uninvest Bank. All in favor, motion carried.
- It was discussed to review if Member Erb should be bonded. Manager Johnson will report back to the Authority.

- Member Erb presented the invoices for payment.

Verizon Wireless

\$110,42

\$110.42

\$30.00

Arro Consulting

\$460.50

\$4325.10

LNP

\$352.34

Edmonds

\$3363.60

Escrow Accounts

\$103.71

\$3007.51

\$535.42

On a motion by Curtis Miller and second by Bob Youndt to pay all bills presented. All in Favor, motion carried.

MEMBER BUSINESS

- Jeff Zimmerman reported that he will not be at the July or November Meetings.

ADJOURNMENT

The meeting was adjourned at 9:10 pm.

Submitted

Candie L. Johnson