

WEST EARL WATER AUTHORITY

July 9, 2018

ATTENDANCE

Phil Machonis, Bob Youndt, 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 7:05 pm.

APPROVAL OF MINUTES

Motion was made Bob Youndt, seconded by Shawn Erb to approve the June 4th Authority Minutes.
All in favor, motion carried.

PUBLIC COMMENT/GUESTS:

- None

NEW BUSINESS:

- Water Distribution System Verification and Mapping Development proposal from ARRO Consulting was reviewed. Motion was made by Bob Youndt, seconded by Shawn Erb to accept Option No. 2 for a cost of \$17,600, seconded by Shawn Erb and with the stipulation that the standard specifications require all new land development projects be required to GPS all new valves and curb stops.
All in favor, motion carried.
- Bobby Rahal Financial Security Cost Opinion was reviewed. Motion was made by Shawn Erb, seconded by Curt Miller to approve the financial security amount of \$174,663.50 as presented.
All in favor, motion carried.
- T-Mobile Equipment – Request Township Manager send a letter to T-Mobile asking for confirmation that all T-Mobile Equipment has been removed from the Water Authority's property on Hilltop Drive.
- Township Building Water Service project was tabled until the August meeting.
- Zimco water consumption review was tabled until the August meeting.
- DS Waters – Township Manager to follow-up with DS Waters on payment for the additional capacity.
- Potential September 2018 meeting conflicts. Township Manager to advise Authority if the September meeting date can be changed at their August meeting. Will there be adequate time to advertise the change?

ENGINEER'S REPORT

- Creek Hill – ARRO received word that developer is working towards securing maintenance bond for water system required for dedication.
- Bobby Rahal Dealership – Reviewed cost opinion for water main extension to determine financial security.
- Marlee Properties – Reviewed revised set of land development plans.
- Township Building Water Service - ARRO contacted a number of contractors to get a price for performing rock drilling along the proposed water service route. Grant Wise (717 484-4471) of J. Roy's Inc., (Bowmansville) provided a cost of \$2,500/day. This information was forwarded to Jeff Zimmerman on June 12, 2018. It should be noted that this price did not include cleanup and grouting the holes shut.

TREASURE'S REPORT

- Shawn Erb reported that a CD renewal date was missed and subsequently was automatically rolled over to another 5-year term. Shawn will investigate whether or not the bank will penalize the Authority if they cancel the CD.
- Univest Bank and Trust CD – Motion by Curt Miller, seconded by Bob Youndt, to invest \$250,000 in a 59 month CD with Univest Bank and Trust with the stipulation that the following Authority signers be Candie Johnson, Shawn Erb, Phil Machonis, and Jeff Zimmerman with 2 signers required.
- **Payment of Bills** - Motion was made by Bob Youndt, seconded by Shawn Erb to pay the following bills.
 - ARRO Consulting, Inc. (\$997.09) – Regular Account (THM Removal System)
 - ARRO Consulting, Inc. (\$696.35) – Regular Account
 - ARRO Consulting, Inc. (\$1,705.07) – Escrow Account (Stonebarn Place)

ARRO Consulting, Inc. (\$486.00) – Escrow Account (Bobby Rahal)

ARRO Consulting, Inc. (\$407.50) – Escrow Account (Marlee Properties)

Longley Insurance (\$250.00) – Regular Account

MHC&K (\$341.00) – Regular Account

MHC&K (\$332.50) – Bobby Rahal

Verizon (\$110.14) – Regular Account

All in favor, motion carried.

MEMBER BUSINESS

– None.

ADJOURNMENT

On Motion by Bob Youndt, seconded by Shawn Erb, the meeting was adjourned at 9:00 pm. All in favor, motion carried.

Submitted
Dale H. Kopp