

WEST EARL WATER AUTHORITY

September 4, 2018

ATTENDANCE

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

CALL TO ORDER

Phil Machonis called the meeting of the West Earl Water Authority to order at 7:00 pm.

APPROVAL OF MINUTES

Motion was made Bob Youndt, seconded by Curt Miller to approve the August 6th Authority Minutes.
All in favor, motion carried.

PUBLIC COMMENT/GUESTS:

- None

OLD BUSINESS:

- T-Mobile has not responded to the Authority's correspondence asking them to confirm that all their equipment has been removed from the Hilltop Drive site. Curt Miller agreed to contact T-Mobile to get verification.
- Township Building water service: Dale Kopp stated that ARRO has forwarded a subcontractor agreement to J. Roy's for the rock drilling along the water main route for a cost of \$2,500.00. Mar-Allen provided a quote for the rock drilling cleanup and grouting holes to ARRO for \$104/hour (including equipment charges and \$133.65/hour for overtime. ARRO to hire both firms. Township should either backfill the hole at the tie-in location or steel plate the opening. Water main extension will most likely be installed next spring.
- Zimco water consumption: Authority agreed to table until next month and review September's consumption. Township manager should prepare similar water consumption documentation that was prepared for this meeting.
- DS Waters: No payment for additional capacity has been received to date.
- East Main Street: Authority agreed to fund the water main replacements for Phase 4 and 5.
- Zimco water consumption review was tabled until the August meeting.
- Talmage 2nd Water Supply: Authority agreed to look into the possibility of providing a second source of supply to the village of Talmage, by possibly utilizing the old trolley right-of-way and tying in at the end of Marlou Avenue. Township manager to look into who owns the right-of-way and then the Authority will consult with their Solicitor on whether it can be utilized for a water main extension.
- Akron Hill Tank: Jeff Zimmerman acquired another sample of a stainless steel screen that could be used to seal the opening between the access tube and top off the Dogwood Drive tank. Everyone agreed this material is flexible enough to do the job.

ENGINEER'S REPORT

- Stonebarn Place – ARRO has reviewed the legal descriptions for Trolley Circle and the water main easement over Lot 1. All design issues have been addressed.
- THM Removal System – ARRO will be drafting an advertisement and uploading bidding documents to PennBid during the month of September.
- Marlee Properties – ARRO has reviewed the cost opinion for the water main extensions and is recommending the financial security amount be set at \$104,655.00. Motion made by Jeff Zimmerman, seconded by Shawn Erb to approve the financial security amount of \$104,655.00. All in favor, motion carried
- 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 went over the balance sheet and reported on this month's bills:
 - ARRO Consulting, Inc. (\$611.35) Consulting Services – Regular Account
 - ARRO Consulting, Inc. (\$10,575.81) Water Distribution System Mapping – Regular Account
 - Lancaster County Weeklies, Inc. (\$23.66) Advertising – Regular Account

- Verizon (\$110.14) – Communications (Regular Account)
- West Earl General Fund (\$1,034.00) Reimbursement for Fire Safe Filling Cabinet (Regular Account)
- ARRO Consulting, Inc. (\$1,012.32) - Stonebarn Place Reviews (Escrow Account)
- ARRO Consulting, Inc. (\$249.38) – Marlee Properties Reviews (Escrow Account)

Motion was made by Curt Miller, seconded by Bob Youndt to approve payment.
All in favor, motion carried.

MEMBER BUSINESS

- Jeff Zimmerman went to Paul B. Zimmerman’s hardware store.
- Shawn Erb verified bank account balances

ADJOURNMENT

On Motion by Shawn Erb, seconded by Curt Miller, the meeting was adjourned at 8:25 pm. All in favor, motion carried.

Submitted
Dale H. Kopp