

## WEST EARL WATER AUTHORITY

October 1, 2018

### **ATTENDANCE**

Phil Machonis, Bob Youndt, Shawn Erb, Curtis Miller, Jeff Zimmerman, Candie Johnson 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 Curtis Miller, seconded by Bob Youndt to approve the September 4th Authority Minutes with a small correction. All in favor, motion carried.

### **PUBLIC COMMENT/GUESTS:**

- None

### **OLD BUSINESS:**

- T-Mobile Curt Miller agreed to contact T-Mobile to get verification.
- Township Building water service: Rock Drillings was performed. Jeff Zimmerman will contact L.N. Zimmerman to look at the results and quote a price for the service to be done.
- Zimco water consumption: On a motion by Shawn Erb and a second by Curtis Miller to invoice Zimco for an additional EDU bringing their total to 5 EDU's. 4- yes and 1 abstain from Jeff Zimmerman.
- DS Waters: No payment for additional capacity has been received to date.
- Talmage 2<sup>nd</sup> 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. Arro will have Weaber Surveying do some research on the ownership of the right-of-way.

### **New Business:**

- Darl Yoder: On a motion by Bob Youndt and a second by Shawn Erb to approve the request for an EDU for Darl Yoder. All in favor, motion carried.
- Agreement of Understanding for Brown Schultz Sheridan and Fritz Auditors: On a motion by Curtis Miller and second by Shawn Erb to approved the agreement for Auditing Services. All in favor, motion carried.
- East Main Street Water Replacement: Reviewed the projected cost of the replacement of water service on East Main Street during the sidewalk and stormwater project.
- Stone barn Agreements: Not available for tonight's meeting.
- Water Capacity for Brownstown Commons Project: On a motion by Jeff Zimmerman and second by Bob Youndt to approve the request for 7 EDU's for the Project. All in favor, motion carried. Manager Johnson will also give the Authority a break down of what EDU's the developer has reserved.

### **ENGINEER'S REPORT**

- Creek Hill Development – Received correspondence on September 14<sup>th</sup>, 2018 from Authority's Solicitor regarding the proposed dedications of water system extension
- Stonebarn Place – As of September 25<sup>th</sup>, 2018 there has been no further communications.
- DS Waters – No payment has been received.
- Bobby Rahal – As of September 25<sup>th</sup>, 2018 there has been no further communications.
- THM Removal System – Drawings have been revised during September 2018 for rebidding purposes. Specifications will be revised within the next week with the bid openings scheduled just prior to the Authority's November 5<sup>th</sup> meeting.

- Akron Hill Tank – the Authority reviewed the estimated cost of the tank repairs and have agreed to pay 50% of the project and is planning for the project to completed in 2020.
- Marlee Properties – AS of September 25<sup>th</sup>, 2018 there has been no further communications.

#### **TREASURE’S REPORT**

- Shawn Erb went over the balance sheet and reported on this month’s bills:
  - o ARRO Consulting, Inc. (\$2188.71) Consulting Services – Regular Account
  - o ARRO Consulting, Inc. (\$3822.50 Water Distribution System Mapping – Regular Account
  - o ARRO Consulting, Inc. (\$1175.00) THM Removal – Regular Account
  - o Verizon (\$110.14) – Communications (Regular Account)
  - o ARRO Consulting, Inc. (\$396.00) - Stone barn Place Reviews (Escrow Account)
  - o ARRO Consulting, Inc. (\$146.00) – Marlee Properties Reviews (Escrow Account)
  - o ARRO Consulting, Inc. (\$189.24) – Creek Hill (Escrow Account)
  - o Morgan Hallgren (\$227.50) – Stone Barn Place (Escrow Account)
  - o Morgan Hallgren ((\$227.50) – Marlee Properties (Escrow Account)
  - o Morgan Hallgren (\$140.00) Creek Hill (Escrow Account)

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

#### **MEMBER BUSINESS - None**

#### **ADJOURNMENT**

On Motion by Jeff Zimmerman, seconded by Shawn Erb, the meeting was adjourned at 8:35 pm. All in favor, motion carried.

Submitted  
Candie L. Johnson