

WEST EARL WATER AUTHORITY

November 5, 2018

ATTENDANCE

Phil Machonis, Bob Youndt, Shawn Erb, Curtis Miller and Dale Kopp (ARRO) were in attendance.

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 October 1st 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. Curtis Miller has called twice and sent at least 3 emails this past month and has had no response from T-Mobile. ***The Authority would like the Township Manager to send T-Mobile an invoice for the monthly rent beginning with the last payment by T-Mobile up to the current date.***
- Township Building Water Service: ***Authority would like to hear from the Township on the current condition of the water conditioner*** and to have a raw water sample (prior to conditioner) tested for hardness, pH and nitrates. And suggested having the Township take raw water sample to Martin Water Conditioning for the testing. Dale Kopp suggested that it may be wise to have both raw water and conditioned water samples taken, which would determine the treatment results that the current water conditioner is providing.

NEW BUSINESS:

- Stonebarn Place Agreement: The Agreement for the water main extension was signed by the Authority.

ENGINEER'S REPORT:

- Secondary Water Supply to Talmage: Webber Surveyors researched deeds and subdivision plans of the former trolley right-of-way (from School Lane to the Township Park) and could not determine ownership of the trolley right-of-way. Currently PPL is using the right-of-way. ***Authority would like the Township Manager to contact PPL to determine if PPL owns the right-of-way or if the lease the right-of-way from some other entity.***
- DS Waters have purchased another 50 EDUs of capacity which brings their total purchased capacity to 927 EDUs or 181,043 gpd. In addition, DS Waters have inquired (Oct. 2018) if additional EDUs are available, if they decide to expand their warehouse in 2020. Dale Kopp reported that the Authority does have additional capacity to sell. The Authority requested that ARRO put together a memo on the Authority's total approved water supply capacity.
- THM Removal System – Bids (rebid) were opened on October 30, 2018. The low (and only) bidder was Derstine with a price of \$176,000.00, which is \$4,000 more than their previous bid of \$172,000 in May 2018. Dale Kopp contacted both Evan Walters (Kappe Associates) and Neil Derstine to determine why the bids were higher. Evan Walters informed ARRO that the equipment cost provided to Derstine was the same cost as in May 2018. Derstine, following a detailed review of their bid is offering the Authority a credit of \$8,000.00. Dale Kopp stated that the credit would have to be applied after the project is awarded.

Motion was made by Curt Miller, seconded by Shawn Erb to move forward with the project and authorized ARRO to proceed with awarding the project to Derstine.

All in favor, motion carried.

TREASURE'S REPORT

- Shawn Erb went over the balance sheet and reported on this month's bills:
 - ARRO Consulting, Inc. (\$4,030.31) Consulting Services – Regular Account (includes rock drilling work by subcontractors)
 - ARRO Consulting, Inc. (\$2,070.00) Water Distribution System Mapping – Regular Account
 - ARRO Consulting, Inc. (\$1,035.00) THM Removal System Rebidding – Regular Account
 - Brown, Schultz, Sheridan, & Fritz (\$2,500.00) Auditing Service – Regular Account
 - LNP Media Group (\$334.60) THM Rebid Advertisement – Regular Account

- Verizon (\$110.14) – Communications (Regular Account) – Regular Account
- ARRO Consulting, Inc. (\$127.50) Brownstown Commons Lots 4 and 5 – Escrow Account

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

MEMBER BUSINESS

- Shawn Erb verified bank account balances

ADJOURNMENT

On Motion by Shawn Erb, seconded by Bob Youndt, the meeting was adjourned at 8:28 pm. All in favor, motion carried.

Submitted
Dale H. Kopp