

## WEST EARL WATER AUTHORITY

April 1, 2019

### **ATTENDANCE**

Phil Machonis, Bob Youndt, Shawn Erb, Curtis Miller, Candie Johnson, Ashley Martin, Bucky Buckwalter, Todd Heidelbaugh and Dale Kopp (ARRO) were in attendance.

Jeff Zimmerman was absent.

### **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 Shawn Erb, seconded by Bob Youndt to approve the March 4<sup>th</sup>, 2019 Authority Minutes. All in favor, motion carried.

### **NEW BUSINESS:**

Reviewed the water service to the Township building, Todd Heidelbaugh presented the findings for the testing that was done to the water. The water is high in salt, because the well is located to close to the salt shed.

Motion was made by Bob Youndt to have Manager Johnson, Engineer Kopp work with Solicitor Cleary to prepare and construction easement for the new water line to the Township Building be placed along side of the trees near the Hoover property line, seconded by Shawn Erb. All in favor, motion carried

Brownstown Elementary water usage was reviewed. On a motion by Curtis Miller and second by Shawn Erb for a letter to be sent to the School District making a request for 3 additional EDU's. The School is using around 8 to 9 EDU's but the Authority thought we should ask for small increases. All in favor, motion carried.

### **ENGINEER'S REPORT:**

- THM Removal System – The contractor will be mobilized on April 22<sup>nd</sup> and will remain till finished. It has been requested for an alarm system to be installed. On a motion by Bob Youndt, second by Curtis Miller to approve the installation of alarms. All in favor, motion carried.
- Tapping fee review - Dale will work on a summary of the tapping fee and will report back to the Authority in May.

### **TREASURE'S REPORT**

- Shawn Erb reported on this month's bills:
  - o ARRO Consulting, Inc. (\$873.63) Consulting Services – Regular Account
  - o ARRO Consulting, Inc. (\$741.25) Consulting Services – Regular Account
  - o Verizon (\$110.14) – Communications – Regular Account
  - o ARRO Consulting, Inc. (\$212.00) Brownstown Commons Lots 4 and 5 – Escrow Account
  - o ARRO Consulting, Inc. (\$1117.50) Rahal – Escrow Account
  - o Morgan Hallgren Croswell & Kane (\$306.00) Rahal – Escrow Account

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

### **MEMBER BUSINESS**

### **ADJOURNMENT**

On Motion by Bob Youndt, seconded by Curtis Miller, the meeting was adjourned at 8:00 pm. All in favor, motion carried.

Submitted  
Candie L. Johnson