

WEST EARL WATER AUTHORITY

May 6, 2019

ATTENDANCE

Jeff Zimmerman, Shawn Erb, Curtis Miller and Dale Kopp (ARRO) were in attendance.

CALL TO ORDER

Jeff Zimmerman called the meeting of the West Earl Water Authority to order at 7:05 pm.

APPROVAL OF MINUTES

Motion was made Shawn Erb, seconded by Curtis Miller to approve the April 1st Authority Minutes. All in favor, motion carried.

NEW BUSINESS:

- Township Building Water Service – Discussion on how to proceed with water service

ENGINEERS REPORT:

- Bobby Rahal: The previously approved Agreements were signed.
- Akron Hill Storage Tank Repainting: Dale Kopp reported that if the tank is to be painted next year, ARRO will need authorization to start the design/permitting no later than August 2019, as the public water supply permit typically takes about 5 months to secure. Public bidding should be done no later than February 2019 so that an award can be made at the April 2020 meeting.
- Tapping Fees: Dale Kopp went over the updated Tapping Fee calculations. Motion was made by Curtis Miller, second by Shawn Erb to forward tapping fee calculations to the Authority's Solicitor for preparation of resolution to adopt them.
- Public Water System Replacement Costs: Dale Kopp reported that once the new tapping fees are adopted that public water system replacement cost estimate should be updated so that it is available with the next audit. Authority agreed.
- THM Removal System: Dale Kopp reported that Derstine Inc. has installed all the equipment and piping with the only remaining work being the running conduit and wiring to each piece of equipment.

TREASURE'S REPORT

- Shawn Erb reported on this month's bills:
 - ARRO Consulting, Inc. (\$1,822.90) Consulting Services – Regular Account
 - ARRO Consulting, Inc. (\$175.00) THM Removal System – Regular Account
 - ARRO Consulting, Inc. (\$620.04) Bobby Rahal Dealership – Escrow Account
 - Verizon (\$110.14) – Communications – Regular Account

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

MEMBER BUSINESS

- None

ADJOURNMENT

On Motion by Shawn Erb, seconded by Curtis Miller, the meeting was adjourned at 8:30 pm. All in favor, motion carried.

Submitted
Dale H. Kopp