

WEST EARL WATER AUTHORITY

July 1st, 2019

ATTENDANCE

Jeff Zimmerman, Shawn Erb, Phil Machonis, Bob Youndt, Candie Johnson 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 Jeff Zimmerman, seconded by Bob Youndt to approve the June 3rd, 2019 Authority Minutes. All in favor, motion carried.

NEW BUSINESS:

- **Audit Service Approval:** On a motion by Jeff Zimmerman and second by Shawn Erb to approve the Audit Service Agreement with Brown Schultz Sheridan and Fritz. Motion carried 4-0.
- **Water Report -** Chairman Machonis asked some questions about the Water Report.

ENGINEERS REPORT:

- **Hill Top Tank:** Reviewed progress on Project
- **Akron Hill Tank** – Preparing the coating specs and DEP Public Water Supply Permit
- **Township Water Project** – Preparing the aerial graphics and bid forms for both the Authority and Township Projects and should have the quotes by the August 5th, 2019.

TREASURE'S REPORT

- Shawn Erb reported on this month's bills:
 - o ARRO Consulting, Inc. (\$454.90) Consulting Services – Regular Account
 - o ARRO Consulting, Inc. (\$1151.94) THM Removal System – Regular Account
 - o ARRO Consulting, Inc. (\$581.29) Township Water Service – Regular Account
 - o ARRO Consulting, Inc. (\$857.50) Akron Hill Tank Painting – Regular Account
 - o Longley Insurance (\$400.00) Treasurers Bond – Regular Account
 - o Morgan Hallgren (\$162.00) Legal Fees – Regular Account
 - o Verizon (\$110.14) – Communications – Regular Account
 - o ARRO – (313.79) Rahal Escrow – Escrow Account
 - o Morgan Hallgren – Rahal Escrow – Escrow Account

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

MEMBER BUSINESS

- Jeff Zimmerman asked to send values to Insurance Company and what coverage do we have for Earthquakes.

ADJOURNMENT

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

Submitted
Candie L. Johnson