

WEST EARL WATER AUTHORITY

August 5, 2019

ATTENDANCE

Phil Machonis, Jeff Zimmerman, Shawn Erb, Bob Youndt, 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 7:03 pm.

APPROVAL OF MINUTES

Motion was made Bob Youndt, seconded by Curtis Miller to approve the July 1st Authority Minutes.

All in favor, motion carried.

NEW BUSINESS:

- Township Building Water Service – ARRO forwarded bidding packets to Wexcon, Brubacher Excavating, L.N.Zimmerman, and Aaron Enterprises. Brubacher immediately contacted ARRO to say that they no longer are involved with directional drilling. Therefore, ARRO submitted bidding documents to Aaron Enterprises. Wexcon and L.N. Zimmerman submitted bids. Aaron Enterprises was reminded on Friday, August 2nd and Monday, August 5th that their bid was due by noon on August 5th.
 - Wexcon's bids were as follows:
 - Metzler Road Water Main Extension - \$47,342.00
 - Township Water Service - \$33,184.00
 - L.N. Zimmerman's bids were as follows:
 - Metzler Road Water Main Extension - \$9,501.71*
 - Township Water Service - \$6,210.42*

* Unfortunately L.N. Zimmerman's bid was not prepared on the bid sheet that was provided and it doesn't include excavation, water services to other homes, and may not include the two tie-ins or valves.

Jeff Zimmerman made a motion to take L.N. Zimmerman's quote under consideration and have ARRO get clarifications on their bid, seconded by Shawn Erb. All in favor, motion carried.

- Oregon Village – Dale Kopp reported that he received communication from Brian Kauffman (Rettew Associates) requesting copies of the 1997 City Connection drawings and copies of the Agreement with the City and Manheim Township, and asked for the Authority's direction on the matter. Authority's position was to inform Brian that he should be asking Manheim Township or the City of Lancaster for copies of these documents.

ENGINEERS REPORT:

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- Akron Hill Storage Tank Repainting: ARRO is working on the Public Water Supply Permit Amendment and should have it ready to be sent to PA DEP in early September.
- Public Water System Replacement Costs: The Authority asked that a copy of these costs should be added to the Audit directory, so the Authority can take earthquake insurance under consideration at the September meeting.
- THM Removal System: Dale Kopp reported that the Hilltop Tank had been drained and cleaned and that all the THM Removal Equipment was placed back into service. Final payment to Derstine will be after we get back the August 15 sample results showing the reduction of THM's in the tank.

TREASURE'S REPORT

- Shawn Erb reported on this month's bills:
 - ARRO Consulting, Inc. (\$192.40) Consulting Services – Regular Account
 - ARRO Consulting, Inc. (\$1,368.75) Township Water Service – Regular Account
 - ARRO Consulting, Inc. (\$706.38) THM Removal System – Regular Account
 - ARRO Consulting, Inc. (\$561.25) Akron Hill Tank Repainting – Regular Account
 - Verizon (\$200.14) – Communications – Regular Account
 - Stonebarn Place (\$1,149.66) Releasing Escrow – Escrow Account

Motion was made by Jeff Zimmerman to approve all bills, provided the Verizon bill is correct, seconded by Curtis Miller. All in favor, motion carried.

MEMBER BUSINESS

– None

ADJOURNMENT

On Motion by Curtis Miller, seconded by Bob Youndt, the meeting was adjourned at 8:03 pm. All in favor, motion carried.

Submitted
Dale H. Kopp