

## WEST EARL WATER AUTHORITY

September 3, 2019

### **ATTENDANCE**

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

### **CALL TO ORDER**

Phil Machonis called the meeting of the West Earl Water Authority to order at 7:02 pm.

### **APPROVAL OF MINUTES**

Motion was made Shawn Erb, seconded by Bob Youndt to approve the August 5<sup>th</sup> Authority Minutes.  
All in favor, motion carried.

### **PUBLIC COMMENT:**

Troy Summers (28 North Conestoga View Drive) requested one additional EDU of domestic water capacity for an apartment at 28 North Conestoga View Drive. Dale Kopp to forward a letter to Mr. Summers stating that the water system has adequate capacity to accommodate his request.

### **NEW BUSINESS:**

- **Township Building Water Service:** At the August Authority meeting, ARRO was directed to discuss the project with LN Zimmerman since they had the lowest quote. ARRO made contact with Dennis (LN Zimmerman's estimator) who stated that they do not do the excavation, tie-ins, restoration, traffic control or install water services. I've discussed this issue with the Water Department, and Bucky thought they could excavate the boring pits and do the tie-ins and at Metzler Road & Mellinger Circle and the tie-in at the township building, but they can't do the water services, since they have no experience with HDPE piping. Bucky recommended that the water services could be given to Abel Construction. The Township would have to set up the 'Road Closed' signs like they did for the rock boring activity. Dale Kopp will discuss this potential arrangement with the Township Manager when she returns from vacation.

A motion was made by Jeff Zimmerman, seconded by Bob Youndt to award the project to LN Zimmerman provided that the contractor provide two insurance certificates (one with Township and one with the Authority named as additionally insured), provided that the Township manager approves the arrangement shown above.

- **THM Removal System:** The THM removal equipment has been running since the middle of July. Samples were pulled on August 14<sup>th</sup> from Oregon Pike BPS (supply to tank) and at the tank. The test results showed the water from the City to the tank was 72 mg/L (80 is the limit) and water leaving the Hilltop Drive tank at 22 mg/L. A reduction greater than 65%. With those results, ARRO recommended final payment of \$63,500 to Derstine, Inc.
- **PMAA Conference:** The Authority approved the fee of \$164 plus lodging for the Township Manager to attend the conference.
- **Bobby Rahal:** The Authority authorized ARRO to perform part time construction observation of the water main extension for Bobby Rahal project.

### **ENGINEERS REPORT:**

- **Akron Hill Storage Tank Repainting:** ARRO has prepared the coating specification and the DEP Public Water Supply Permit Amendment Application. Phil Machonis took a copy to review. Once his review is complete, the document is to be signed and a check for \$750.00 payable to the Commonwealth of Pennsylvania will accompany the permit application amendment.
- **Brownstown Commons:** Fire Suppression system drawings showing fire demands of 446 gpm were submitted to ARRO on August 22<sup>nd</sup>. The previously approved fire demands were for 441 gpm. ARRO has requested that the new fire demands be resubmitted for the Authority's approval.

## **TREASURE'S REPORT**

- Shawn Erb reported on this month's bills:
  - ARRO Consulting, Inc. (\$454.00) Consulting Services – Regular Account
  - ARRO Consulting, Inc. (\$255.00) Township Water Service – Regular Account
  - ARRO Consulting, Inc. (\$1,013.75) Akron Hill Tank Repainting – Regular Account
  - ARRO Consulting, Inc. (\$87.00) Brownstown Elementary School – Escrow Account
  - Derstine, Inc. (\$63,500.00) THM Removal System (Final) – Regular Account
  - Verizon (\$110.14) – Communications – Regular Account

Motion was made by Bob Youndt to approve all bills, seconded by Jeff Zimmerman, with a clarification requested on the \$87.00 invoice for Brownstown Elementary School as to whether we have an escrow account for this project. All in favor, motion carried.

## **MEMBER BUSINESS**

- None

## **ADJOURNMENT**

On Motion by Bob Youndt, seconded by Shawn Erb, the meeting was adjourned at 8:05 pm. All in favor, motion carried.

Submitted  
Dale H. Kopp