

WEST EARL WATER AUTHORITY
MINUTES
October 7, 2019

ATTENDANCE

Phil Machonis, Jeff Zimmerman, Shawn Erb, Curt 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 7:01 pm.

APPROVAL OF MINUTES

Motion was made Jeff Zimmerman, seconded by Curt Miller to approve the September 3, 2019 Authority Minutes. All in favor, motion carried.

PUBLIC COMMENT:

None.

NEW BUSINESS:

- Township Building Water Service: A decision was made to move forward with the water system extension to the Township Building in the spring of 2020.
- Township Building Well: Recent water tests showed high levels of sodium level in the Township Building well, which has caused with the well pump. The source of the high sodium levels appears to be coming from road salt that is exposed to the weather at the Township's salt storage shed. This needs to be rectified before the Authority's supply well (Nolt Well) and local wells are influenced.
- Akron Hill Storage Tank Repainting: A decision was made to push back the painting of the Dogwood Drive tank to spring of 2021.
- Brownstown Commons Lot 2: Benchmark Construction has notified the Township that the development of this lot has ceased, and Benchmark is requesting the return of the escrow account monies with the Water Authority.

Motion was made by Jeff Zimmerman, seconded by Shawn Erb to return all remaining escrow monies to the developer. All in favor, motion carried.

- 1 year, 3 year, 5 year Plan: Curt Miller volunteered to work up the plan. Both water operators will be contacted for their input.

ENGINEERS REPORT:

- Marlee Properties: The water service easement plat and description was forwarded to ARRO for review and following the review, the documents were forwarded to the Authority's Solicitor.
- Brownstown Commons (Lot No. 4): Fire Demands for the Automatic Sprinkler System were forwarded to ARRO for review. It was determined that the public water system could not support the fire demands with the requested residual pressure at the connection point. Revised fire demands were requested to be resubmitted.
- Bobby Rahal: Shop drawings for the water main extensions and meter pit are currently under review.

TREASURE'S REPORT

- Shawn Erb reported on this month's bills (Regular Account):
 - ARRO Consulting, Inc. (\$448.38) Consulting Services – Regular Account
 - ARRO Consulting, Inc. (\$437.50) Township Water Service – Regular Account
 - ARRO Consulting, Inc. (\$2,954.59) Akron Hill Tank Repainting – Regular Account
 - ARRO Consulting, Inc. (\$473.50) THM Removal System – Regular Account
 - Exact Machine Controls (\$3,599.52) – Regular Account
 - Verizon (\$110.14) – Communications – Regular Account

Motion was made by Jeff Zimmerman to approve the following bills (except Exact Machine Controls, until we have verification from the Water Department that the THM Removal System alarms are working properly) , seconded by Curtis Miller All in favor, motion carried.

- Shawn Erb reported on this month’s bills (Escrow Accounts):
 - ARRO Consulting, Inc. (\$249.55) Brownstown Commons Lot 4 – Escrow Account
 - ARRO Consulting, Inc. (\$883.25) Bobby Rahal – Escrow Account
 - Morgan, Hallgren & Assoc (\$36.00) Marlee Properties – Escrow Account
 - Morgan, Hallgren & Assoc (\$18.00) Summit Landing Holdings, Creek Hill – Escrow Account

Motion was made by Curt Miller to approve the following, seconded by Jeff Zimmerman. All in favor, motion carried.

MEMBER BUSINESS

- Jeff Zimmerman – Sep 30, 2019 – Township Building visit to sign accounts
- Jeff Zimmerman – Sep 30, 2019 – Meeting with Dave Thornton
- Jeff Zimmerman – Oct 7, 2019 – Meeting with Butch Keppley
- Phil Machonis – Township Building visit to obtain notarization on PWSPA

ADJOURNMENT

On Motion by Curt Miller, seconded by Jeff Zimmerman, the meeting was adjourned at 8:52 pm. All in favor, motion carried.

Submitted
Dale H. Kopp