

**February 3, 2020**

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, February 3, 2020. Those members and staff in attendance were:

Jeff Zimmerman  
Shawn Erb  
Curtis Miller

Dale Kopp of ARRO  
Jenna Seesholtz, Township Manager

**CALL TO ORDER**

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

**PUBLIC COMMENT:**

There was no public comment.

**MINUTES**

January 6, 2020 Minutes: A motion by Erb second by Miller to approve the minutes of January 6, 2020 as submitted. Motion carried.

**NEW BUSINESS:**

**Nolt Well Discussion and Recommendation:** A motion by Miller second by Erb to advise the Board of Supervisors that it is the intention of the Water Authority to initiate rehabilitation of the well as soon as possible. Rehabilitation should be completed before considering to shut down the well. Motion carried.

**Nolt Well Rehabilitation:** A motion by Miller second by Erb assuming that necessary quotes for well rehabilitation are secured and the Board of Supervisors agrees to keep the Well open, the Water Authority will award the rehabilitation work to the lowest responsible quote. Motion carried.

**ENGINEERS REPORT:**

**Borough of Akron and West Earl Interconnection:** Pressure tests on both sides the Akron Borough side and the West Earl side of the water system will be completed to check the viability of the connection between the two municipalities. Eng. Kopp will upload the Akron Borough Interconnection Agreement on the OneDrive for the Authority to review.

**Brownstown Business Center:** Manager Seesholtz will verify with the Township Zoning officer as to the status of this project.

**Rahal Project:** Pressure tests are scheduled for week of February 4, 2020.

**TREASURE'S REPORT**

Shawn Erb, Treasurer for the Water Authority reported on this month's bills:

- ARRO Consulting, Inc. (\$2,696.96) Consulting Services – Regular Account
- PA Municipal Authorities Assoc (\$200.00) 2020 Membership - Regular Account
- Verizon (\$110.14) – Communications – Regular Account
- ARRO Consulting, Inc. (\$927.50) Brownstown Elementary School – Escrow Account

**Approval of Past Bills:** After a review of a bill presented for payment last month, a motion by Miller second by Zimmerman to approve an invoice in the amount of \$1,530 for payment. Motion carried.

**Payment of Bills:** A motion by Miller second by Zimmerman to approve payment of invoices as presented. Motion carried.

**MEMBER BUSINESS**

There was no member business to report.

**ADJOURNMENT**

There being no other business in front of the Authority, a motion by Erb, second by Miller to adjourn the meeting at 8:50 pm. Motion carried.

Respectfully submitted by,  
Jenna Seesholtz  
Township Ma