

## WEST EARL TOWNSHIP WATER AUTHORITY – March 2, 2020

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, March 2, 2020. Those members and staff in attendance were:

Phil Machonis, Chairman  
Shawn Erb, Treasurer  
Bob Youndt, Secretary

Dale Kopp of ARRO  
Jenna Seesholtz, Township Manager

### **CALL TO ORDER**

Chairman Machonis called the meeting of the West Earl Water Authority to order at 7:00 pm.

### **PUBLIC COMMENT:**

There was no public comment.

### **MINUTES**

February 3, 2020 Minutes: A motion by Erb second by Youndt to approve the minutes of February 3, 2020 as amended. Motion carried.

### **NEW BUSINESS:**

**Nolt Well Rehabilitation:** Eichelberger's was the lowest bid for the Well Rehabilitation. Work must be complete by April 1, 2020.

### **ENGINEERS REPORT:**

**Rahal Project:** The water main and the meter pit were tested.

### **TREASURE'S REPORT**

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

- ARRO Consulting, Inc. (\$4,133.34) Consulting Services – Regular Account
- Verizon (\$110.14) – Communications – Regular Account
- ARRO Consulting, Inc. (\$2,005.50) - Escrow Account

**Payment of Bills:** A motion by Youndt second by Machonis 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 Youndt to adjourn the meeting at 7:37 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz  
Township Manager