# WEST EARL TOWNSHIP WATER AUTHORITY – April 6, 2020

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

Phil Machonis, Chairman Curtis Miller, Member Jeff Zimmerman, Vice Chairman Dale Kopp of ARRO

Shawn Erb, Treasurer

Township Manager Jenna Seesholtz was on the video conference call and in the meeting room to allow for public comment.

## **CALL TO ORDER**

Chairman Machonis called the meeting of the West Earl Water Authority to order at 7:03 pm.

## **PUBLIC COMMENT:**

There was no public comment.

# **MINUTES**

March 2, 2020 Minutes: A motion by Miller second by Erb to approve the minutes of February 3, 2020 as amended. Motion carried.

# **OLD BUSINESS:**

**Nolt Well Rehabilitation Update:** Eichelberger's began the well rehabilitation. The pump is not working correctly. The members of the Water Authority agreed to have Kohl Brothers and Eichelberger's on hand to solve the issue.

### **ENGINEERS REPORT:**

**Martin's Warehouse:** Martin's Warehouse opened an escrow account with the Water Authority to move forward with their project review.

### TREASURE'S REPORT

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

- o ARRO Consulting, Inc. (\$1,801.58) Consulting Services Regular Account
- o Morgan Halgren et al, (\$1.20) Regular Account
- O Verizon (\$110.14) Communications Regular Account
- o Bobby Rahal (\$741.28) Escrow Account
- o Marlee (\$1.288.75) Escrow Account
- o Brownstown Elem. (\$225.00) Escrow Account
- o Forney Estate (\$162.00) Escrow Account

**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.

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# **ADJOURNMENT**

There being no other business in front of the Authority, a motion by Erb, second by Miller to adjourn the meeting at 7:48 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz Township Manager