

## WEST EARL TOWNSHIP WATER AUTHORITY – June 1, 2020

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, June 4, 2020. Those members in attendance via ZOOM video conference were:

Phil Machonis, Chairman	Curtis Miller, Member
Jeff Zimmerman, Vice Chairman	Bob Youndt, Member
Shawn Erb, Treasurer	Dale Kopp, ARRO

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

**PUBLIC ATTENDANCE:** Dan Burkholder of Rock Road Construction via Zoom.

### **CALL TO ORDER**

Chairman Machonis called the meeting of the West Earl Water Authority to order at 7:01 pm.

### **PUBLIC COMMENT:**

Dan Burkholder of Rock Road Construction submitted a letter to the Authority that clarified some issues at the Rahal construction site. The Authority thanked Burkholder for the letter and his comments.

### **MINUTES**

**Minutes of May 4, 2020:** A motion by Miller second by Zimmerman to approve the minutes of May 4, 2020 as submitted. Motion carried.

### **OLD BUSINESS:**

**Nolt Well Rehabilitation Update:** A motion by Zimmerman second by Miller to approve an emergency repair to the pump and an amendment to the DEP permit in the amount of \$9,450.00. Motion carried.

### **NEW BUSINESS:**

**Martin's Appliance EDU Request:** No action taken on this item.

**Audit Agreement:** No action taken on this item. Kopp will contact the auditor to obtain more information.

**Rules and Regulations:** A motion by Youndt second by Erb to authorize Arro Engineering to update the Water Authority's Rules and Regulations for Piping and Standard Specification. Motion carried.

### **TREASURE'S REPORT**

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

- ARRO Consulting, Inc. (\$14,882.89) Consulting Services, Nolt Well – Regular Account
- Martin (\$1,253.05) - Escrow Account
- Marlee (\$180.00) - Escrow Account
- Brownstown Elem. (\$225) - Escrow Account

**Payment of Bills:** A motion by Zimmerman second by Youndt to approve payment of invoices as presented on check register dated June 1, 2020. Motion carried.

**Treasurer's Report:** A motion by Miller second by Zimmerman to approve the Treasurer's Report of May 31, 2020 as submitted. Motion carried.

**ENGINEERS REPORT:**

**Akron Hill Tank:** A motion by Miller second by Youndt to approve \$10,275 for a pump sequencing panel in preparation of when the Akron Hill Tank will be painted in 2021. 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 Youndt, second by Miller to adjourn the meeting at 8:46 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz  
Township Manager