

WEST EARL TOWNSHIP WATER AUTHORITY – October 5, 2020

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, August 3, 2020 at the West Earl Township Municipal building.

Phil Machonis, Chairman

Jeff Zimmerman, Vice Chair (Via Zoom)

Shawn Erb, Treasurer

Bob Youndt, Member

Curt Miller, Member (Via Zoom)

Dale Kopp, ARRO

Township Manager Jenna Seesholtz was also in attendance.

PUBLIC ATTENDANCE: There was no public in attendance.

CALL TO ORDER

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

REGULAR BUSINESS

Minutes of September 8, 2020: A motion by Miller second by Youndt to approve the minutes of September 8, 2020 as submitted. Motion carried.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

Rules and Regulations: A motion by Erb second by Youndt to approve the Rules and Standard Specifications revision as submitted. Motion carried.

Nolt Well Update: Kohl Bros. installed the water level detector. The Water Authority members would like to request 2 Members of the Board of Supervisors, a Water Department employee and two representatives from ARRO attend the next Water Authority meeting. The intent is to come up with an action plan on the future of the Nolt Well. NO decision on the Caustic Soda Delivery System was made at this time.

Martin Appliance: A motion by Zimmerman second by Erb to allow Martin's Appliance to install their water line utilizing the approved shop drawings that were submitted for review. Motion carried.

NEW BUSINESS

Kep-Good request to relinquish (2) EDU's: A motion by Erb second by Zimmerman to authorize Kep-Good of 550A South 7th Street, Akron to relinquish 2 EDU's with the condition that the property owner understand that there will be no refund on the previous EDU reservation and if the property owner seeks to add additional EDUs in the future, they must purchase at the rate of the date the purchase. Motion carried.

East Main Street Water Main Replacement: A motion by Erb second by Zimmerman for the Water Authority to replace the existing Water Main along East Main Street. This project will be completed in conjunction with the Township's grant through PennDOT. The Water Authority Engineer will work with Rettew Engineering to coordinate this project and permitting. Motion carried.

Payment of Bills

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

- ARRO Consulting, Inc. (\$436.58) Consulting Service Regular Account
- Verizon (\$155.14) Regular Account
- Martin's Appliance Escrow Account - ARRO (\$1,082.48)
- Rahal Escrow Account – Morgan, Hallgren (270.00)

Payment of Bills: A motion by Youndt second by Zimmerman to approve payment of invoices as presented on check register dated October 5, 2020 as submitted. Motion carried.

Quarterly Escrow Reports: The members of the Authority requested that Township Manager Seesholtz provide the Authority with a quarterly reporting of the current escrow accounts being held by the Water Authority. Seesholtz will see that the members are provided this information as requested.

MEMBER BUSINESS

There was no member business to report.

ADJOURNMENT

There being no other business in front of the Water Authority, a motion by Youndt, second by Miller to adjourn the meeting at 8:15 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz
Township Manager