

# WEST EARL TOWNSHIP WATER AUTHORITY

Jeff Zimmerman, Chairman · Curtis Miller, Vice Chairman Thomas Hopta, Treasurer · Jimmy Dennis, Secretary

# Minutes of April 3, 2023 Amended

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, April 3, 2023 at the West Earl Township Municipal Building.

Jeff Zimmerman, Chairman Curtis Miller, Vice Chairman Tom Hopta, Treasurer Jimmy Dennis, Secretary

Additional Officials in attendance: Jenna Seesholtz, Township Manager and Kim Mazur of Entech

**PUBLIC ATTENDANCE:** No Public in Attendance

## **CALL TO ORDER**

Chairman Zimmerman called the April 6, 2023, of the West Earl Water Authority meeting to order at 7:00 pm.

#### **REGULAR BUSINESS**

**Minutes of March 6, 2023 Regular Meeting:** A motion by Dennis second by Hopta to approve the minutes of February 6, 2023 Regular Meeting as submitted. Motion carried.

#### **PUBLIC COMMENT**

There was no public comment.

### **NEW BUSINESS**

**Verizon Wireless – Akron Hill Tank:** Verizon Wireless contacted the Township to see if the Authority would be receptive to allowing an antenna to be placed on top of the tower and allow the installation of a shed at the base to store items for Verizon. The Authority would like more information from Verizon.

#### **OLD BUSINESS**

**10,000 Villages:** Authority Engineer Mazur is waiting to hear back from 10,000 Villages on some testing that would need to be completed.

**Green Acres Mobile Home Park Update:** The vault was installed and the developer is having to test pressure and complete some required testing before hook-up is complete.

**Commercial Account Review:** After a review of the 5 accounts that were identified to be over their allotted EDUs, a motion by Dennis, second by Miller as follows:

- 1. Caliber Collision,33 Industrial Road One additional EDU to be charged
- 2. Highland Car Wash, 3 Industrial Road Manager Seesholtz to pull the last 5 quarters and contact Chairman Zimmerman to have final EDU to be determined. They currently have 18 EDUs, the last 4 quarters of water billing places this property at 40 EDUs. Zimmerman will give the final EDU based on information provided by Seesholtz.

3. Zimco, 64 Cocalico Creek Road – One additional EDU to be charged Letters were sent to each of these properties regarding the EDU discrepancy. The Township was in contact with the Carwash but did not hear from Caliber Collision. Chairman Zimmerman abstained from the vote. Motion carried.

**Hydraulic Model:** A motion by Miller second by Dennis to approve Entech to complete a Hydraulic Model on the water system, not to exceed \$15,000. Motion carried.

**111 East Main Street – Water Service Issue:** Two quotes were given to fix the water service line to 111 East Main Street, which freezes during the winter months. The quotes ranged from \$18,000 to \$15,000. No action was taken on this item.

### **AUTHORITY FINANCIAL BUSINESS**

**Treasurer Report and Payment of Bills:** A motion by Miller, second by Dennis to approve the February 28, 2023 Treasurer's Report as submitted and the payment of bills in the amount of \$2,074.52 as follows:

- o Entech (\$1,924.58) Engineering
- o Verizon (\$130.94) iPads
- o Morgan, Hallgren & Associates (\$19.00) Legal Fees

Motion carried.

# **MEMBER BUSINESS**

None

#### **ADJOURNMENT**

There being no other business in front of the Water Authority, a motion by Miller, second by Hopta to adjourn the meeting at 8:18 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz Township Manager