



WEST EARL TOWNSHIP WATER AUTHORITY

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

The West Earl Water Authority held their scheduled monthly meeting on Monday, August 7, 2023 at the West Earl Township Municipal Building.

Jeff Zimmerman, Chairman
Curtis Miller, Vice Chairman
Jimmy Dennis, Secretary

Tom Hopta, Treasurer
Dave Lugg, Member

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

PUBLIC ATTENDANCE: None

CALL TO ORDER

Vice Chairman Miller called the August 7th, 2023 meeting of the West Earl Water Authority to order at 7:05PM.

REGULAR BUSINESS

Minutes of the July 5th, 2023 Regular Meeting: A motion by Hopta, second by Miller to approve the minutes of the June 5th regular meeting with amendments. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Verizon Wireless - Akron Tank (Dogwood): Mazur updated the Board on correspondence with Susan Manchel of Verizon. Verizon submitted a potential site plan for the Akron Water Tank site. Their development would include:

1. Trenching along Dogwood and the current driveway to bring cable onto the water tower site.
2. Taking the cable underground and then into the tank.
3. The cable would run along the inside of the water tank.
4. They are looking to add 6 mounted antennae to the top of the tower site.

Verizon and WEWA Escrow Agreement: A motion by Miller second by Lugg to request the Authority's solicitor draft an escrow agreement between WEWA and Verizon Wireless to ensure that Verizon will reimburse all WEWA engineer and solicitor's invoices. Motion carried.

Green Acres Escrow: The water connection project for Green Acres has been completed. There being no other business or outstanding invoices, a motion by Miller second by Hopta to release any remaining escrow fund back to Green Acres. Motion carried.

2023 Audit Approval: A motion by Dennis, second by Hopta to approve Brown Schultz Sheridan & Fritz to complete the 2023 audit for West Earl Water Authority. Motion carried

AUTHORITY FINANCIAL BUSINESS

Payment of Bills: A motion by Miller, second by Lugg to approve the payment of bills in the amount of \$7,820.15 as follows:

- Entech (\$7,365.00) Engineering
- Verizon (\$75.42) iPads
- West Earl Township (\$30.00) Communications

ESCROW

- Entech (\$928.75) Green Acres

Motion carried.

TREASURER'S REPORT

Seesholtz to report on the current interest rate for the Water Authority checking account. A motion by Miller second by Lugg to approve the July 30, 2023 Treasurer's Report as submitted. Motion carried.

MEMBERS BUSINESS

Jimmy Dennis attended the Verizon meeting.

ADJOURNMENT

There being no other business in front of the Water Authority, a motion by Tom Hopta, seconded by Dave Lugg to adjourn the meeting at 8:14PM. Motion Carried.

Submitted by,

Jenna Seesholtz
Township Manager