



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, December 4, 2023 at the West Earl Township Municipal Building.

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

Tom Hopta, Treasurer
Dave Lugg, Member

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

PUBLIC ATTENDANCE: None

CALL TO ORDER

Chairman Zimmerman called the December 4th, 2023 meeting of the West Earl Water Authority to order at 7:01 PM.

REGULAR BUSINESS

Minutes of the November 6, 2023 Regular Meeting: A motion by Hopta, second by Lugg to approve the minutes of the November 6, 2023 regular meeting as submitted by WEWA Engineer Mazur. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

2024 Meeting Schedule: A motion by Hopta, second by Dennis to approve the 2024 WEWA meeting schedule a prepare by Manager Reigle. Motion carries.

Forney Estates – Bill of Sale and Water Dedication Approval: WEWA members would like to verify if there is a right of way recorded for this project. The road and development have not been completed so they will not accept dedication until a right of way has been recorded or the road and development have been completed. Mazur will supply a letter to the developer.

Marlee – Water Line Dedication: Mazur will provide a letter to the developer noting that the as-builts were approved. Manager Reigle will reach out to WEWA solicitor to have her put together a bill of sale. An 18-month maintenance bond will be required.

Appointments: WEWA members requested Manager Reigle provide them with the current appointment terms.

OLD BUSINESS

Temporary Workspace Agreement – PPL Approval Required: Chairman Zimmerman noted the PPL has withdrawn their request for this agreement.

AUTHORITY FINANCIAL BUSINESS

Payment of Bills: A motion by Miller, second by Dennis to approve the payment of bills in the amount of \$5,118.00 as follows:

- Entech (\$664.00) Engineering
- West Earl Township (\$54.00) Communications
- Brown, Schultz, Sheridan & Fritz (\$4,440.00) Audit

Motion carried.

TREASURES REPORT

A motion by Miller second by Lugg to approve the October 31, 2023 Treasurer's Report as submitted. Motion carried.

MEMBERS BUSINESS

None.

ADJOURNMENT

There being no other business in front of the Water Authority, a motion by Dennis, seconded by Lugg to adjourn the meeting at 8:02PM. Motion Carried.

Submitted by,

Jenna Reigle
Township Manager