



WEST EARL TOWNSHIP WATER AUTHORITY

Jeff Zimmerman, Chairman · Curtis Miller, Vice Chairman
Thomas Hopta, Treasurer · Bob Youndt, Secretary · Jimmy Dennis, Asst. Secretary

Minutes of July 5, 2022

The West Earl Township Water Authority held their scheduled monthly meeting on Tuesday, July 5, 2022 at the West Earl Township Municipal Building.

Jeff Zimmerman, Chairman
Craig Miller, Vice Chairman

Tom Hopta, Treasurer
Jimmy Dennis

Additional Officials in attendance: Jenna Seesholtz, Township Manager; John Enck, Water Operator; Kim Mazur of Entech

PUBLIC ATTENDANCE:

CALL TO ORDER

Chairman Zimmerman called the July 5, 2022, of the West Earl Water Authority meeting to order at 7:00 pm.

REGULAR BUSINESS

Minutes of June 6, 2022 Regular Meeting and Minutes of June 6, 2022 Joint Meeting: A motion by Miller second by Hopta to approve the minutes of June 6, 2022 Regular Meeting as submitted and the June 6, 2022 Joint Meeting minutes with amendments. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Akron Hill Tank Rehabilitation Project Update: Water Operator Enck noted no issues with the water quality since the tank has been offline. The Water Department have three blow off valves in operation. The water that is being dechlorinated as required. Engineer Mazur stated that the rehabilitation project is going well. The project is 50% completed.

Minoan Payment Request #1: A motion by Miller seconded by Hopta to approve a payment of \$144,900 as submitted and reviewed by Engineer Mazur in Payment Request #1. Motion carried.

Hilltop Standpipe Removal: Engineer Mazur will come up with specification to remove the standpipe to request phone quotes for the removal. WEWA received a quick estimate of \$20,000 which is under the bidding requirements. WEWA will secure three phone quotes to review and potentially proceed with the tank removal.

Akron/West Earl Water Connection: Vice Chairman Miller would like the Water Department to work with Akron on testing the water connection between the two municipalities. Water Operator Enck will discuss with Water Operator Buckwalter.

Oregon Pike Pump Station: Engineer Mazur noted that he spoke with the Water Department employees and they would like to change out the chlorine feed pump and add a chlorine analyzer. DEP would allow both items to be placed on one permit with a cost of \$750. No action was taken on this item.

Commercial Water Usage: Manager Seesholtz will have the document for the August WEWA meeting.

AUTHORITY FINANCIAL BUSINESS

Payment of Bills and Treasurer's Report:

Tom Hopta, Treasurer for the Water Authority reported on this month's bills:

- Entech (\$5,262.80) Engineering
- Exeter Supply (\$651.26) Tank Painting
- Verizon (\$100.94) Communications
- Paul B. Zimmerman (\$46.31)
- Morgan, Hallgren & Associates (\$315.86)
- Power Generators (\$888.75) Tank Painting
- Escrow (\$382.50) Entech - Green Acres
- Escrow (\$315.86) Morgan, Hallgren & Associates -Green Acres

Payment of Bills and Treasurer Report: Motioned by Miller second by Youndt to approve payment of invoices on check register dated July 5, 2022, as submitted, in the amount of \$7,995.42 and approved the Treasurer's Report of May 2022 as submitted. Motion carried.

MEMBER BUSINESS

Chairman Zimmerman reviewed the Tank Rehabilitation site.

ADJOURNMENT

There being no other business in front of the Water Authority, a motion by Miller, second by Hopta to adjourn the meeting at 8:34 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz
Township Manager