

West Earl Water Authority

Meeting Date: November 6, 2023

MINUTES

Attendance:

- Present - Jeff Zimmerman, Curtis Miller, Jimmy Dennis, Dave Lugg, Kim Mazur (Eng)
- Absent – Tom Hopta

Called to Order – 7:05 p.m.

October Meeting Minutes

- Motion – Approve (conditional – modify to show Jimmy Dennis as absent)
 - Motion by Curtis / 2nd by Dave, All approve, Motion Pass

Akron Tank – One Year Anniversary – Quote for 3rd Party Inspection Service

- Quotes: Underwater Inspection Services - \$2,200, and MBA - \$4,500.
- Discussion: Jimmy believes this is a great idea.
- Motion – Accept quote from Atlantic Underwater Services, Inc. for \$2,200.
 - Motion by Curtis / 2nd by Jimmy, All approve, Motion Pass

PPL Temporary Workspace Agreement – Hilltop Tank Location

- Purpose – storage area for upgrades to distribution lines, 2 years, starting March 1, 2024.
- Discussion
 - Send agreement to Solicitor for review.
 - It appears an NPDES permit has been obtained.
 - Jeff – believes PPL does not have the right-of-way agreements for this general tank site area.
 - Underground piping on tank property needs to be marked out.
 - Request Entech to review existing tank site plans.
 - Payment to WEWA - \$250
 - Expenses by WEWA for Engineering and Solicitor shall be reimbursed by PPL.
 - Concerned about potential construction/work impact to neighborhood (for 2 years).
 - Authority requests more information on the site and daily activities.
 - Does the work require Twp approvals?
 - Depending on the impact of the project, could PPL present the project to the Authority.
- Action Items
 - Send Agreement to Solicitor
 - Entech to review tank site plans against PPL proposed construction.
 - Entech to contact PPL and obtain more details on the proposed work.

Engineers Report

- East Main Street – Curb and Sidewalk
 - Entech receives final plans for the project.
 - Entech Comments
 - Entech or Inframark to be invited to pre-construction meetings.
 - Inframark to inspect curb boxes. Inframark to provide new curb boxes to contractor to replace those that are broken.
 - Action Items
 - Entech to find out schedule on the start of work.
- Lead Service Line Inventory
 - Entech presented a power point on the new EPA Lead and Copper Rules.
 - All , water system must submit a service line inventory, identifying services lines as: Lead, Non-Lead, Galvanized Requiring Replacement, Status Unknown
 - DUE DATE: October 16, 2024
 - The verification is very specific on what is an approved method to determine the service line material.
 - The information must be entered into a DEP database (or DEP approved database).

Treasurer's Report

- Reviewed
- Motion to accept report – Jimmy / 2nd Dave, All approve, Motion Pass

Checks

- Reviewed
- Motion to pay the bills – Curtis / 2nd Dave All approve, Motion Pass

Other Matters

- Setup Jimmy up for signature of checks

Members Business

- None

Adjourn – 7:57 p.m.

- Motion – Curtis / 2nd Jimmy