



WEST EARL TOWNSHIP WATER AUTHORITY

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

Minutes of November 7, 2022

The West Earl Township Water Authority held their scheduled monthly meeting on Monday, November 7, 2022 at the West Earl Township Municipal Building.

Jeff Zimmerman, Chairman
Curt Miller, Vice Chairman
Bob Youndt, Secretary

Tom Hopta, Treasurer
Jimmy Dennis, Member

Additional Officials in attendance: Kim Mazur, Entech

PUBLIC ATTENDANCE: No Public in Attendance

CALL TO ORDER

Chairman Zimmerman called the November 7 2022, of the West Earl Water Authority meeting to order at 7:03 pm.

REGULAR BUSINESS

Minutes of October 3, 2022 Regular Meeting: A motion by Dennis second by Miller to approve the minutes of October 3, 2022 Regular Meeting as submitted. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

WEWA Audit Approval: A motion by Dennis, second by Miller to approve Brown, Schultz, Sheridan and Fritz to perform the 2022 audit for WEWA. Motion carried.

Akron Water Tower - Minoan: Reviewed and discussed. Job did go very well. Authority pleased with results.

A motion by Dennis second by Miller to approve the final payment with the following conditions:

- receive of last cert payroll notarized,
- united rental release,
- letter from insurance that claim for paint overspray has been handled

Motion carried.

Green Acres Mobile Home Park Update: Pre-Construction Meeting was held on Monday, October 24th at 8:30. Kreider started work on November 2nd. Green Acres has no water line this location. This was news to us. They are going to install an HDPE line from this treatment system at the entrance to the trailer park down to the location of the meter vault.

Main Street Water Main: A zoom meeting was held with Rettew, Entech, and Lancaster Sewer. The proposed storm sewer depth was conflicting with both crossing water services and crossing sewer laterals. Lancaster Sewer express there concern and Rettew was going to review the design. Entech received a follow up email that Rettew has made some changes to the design and has eliminated a section of the storm sewer.

AUTHORITY FINANCIAL BUSINESS

Treasurer Report: A motion by Miller, second by Youndt to approve the September 30, 2022 Treasurer's Report as submitted. Motion carried.

Payment of Bills and Treasurer's Report:

Tom Hopta, Treasurer reported on this month's bills:

- Ben Sauder Visuals (\$105.00) Aerials for Water Tower
- Entech (\$22,887.48) Akron Tank Rehabilitation
- Longley Insurance (\$400.00) Treasurer's Bond
- Verizon (\$100.94) iPad data
- Escrow (866.02) Green Acres Mobile Home Park

Payment of Bills: Motioned by Miller second by Youndt to approve payment of invoices on check register dated November 2, 2022, as submitted, in the amount of \$23,493.42. Motion carried.

MEMBER BUSINESS

None

ADJOURNMENT

There being no other business in front of the Water Authority, a motion by Youndt, second by Miller to adjourn the meeting at 7:55 pm. Motion carried.

Respectfully submitted by,

Jenna Seesholtz
Township Manager