

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 Tuesday, October 2, 2023 at the West Earl Township Municipal Building.

Jeff Zimmerman, Chairman Curt Miller, Vice Chairman Jimmy Dennis, Secretary Tom Hopta, Treasurer

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

PUBLIC ATTENDANCE: None

CALL TO ORDER

Chairman Zimmerman called the September 5th, 2023 meeting of the West Earl Water Authority to order at 7:04 PM.

REGULAR BUSINESS

Minutes of the September 5, 2023 Regular Meeting: A motion by Miller, second by Hopta to approve the minutes of the September 5, 2023 regular meeting as submitted. Motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

There was no new business.

OLD BUSINESS

Hydraulic Model Review: WEWA Engineer Kim Mazur gave a presentation on the Hydraulic Water Study that was completed for the water system.

AUTHORITY FINANCIAL BUSINESS

Payment of Bills: A motion by Miller, second by Zimmerman to approve the payment of bills in the amount of \$1,314.92 as follows:

- o Entech (\$700.00) Engineering
- o Verizon (\$90.92) iPads
- o West Earl Township (\$24.00) Communications
- o Brown, Schultz, Sheridan & Fritz (500.00) Audit

Motion carried.

TREASURES REPORT

A motion by Zimmerman second by Miller to approve the August 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 7:57PM. Motion Carried.

Submitted by,

Jenna Seesholtz Township Manager