



## WEST EARL TOWNSHIP WATER AUTHORITY

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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, September 5, 2023 at the West Earl Township Municipal Building.

Jeff Zimmerman, Chairman  
Jimmy Dennis, Secretary

Tom Hopta, Treasurer  
Dave Lugg, Member

**Additional Officials in attendance:** Jenna Seesholtz, Township Manager

**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 August 7, 2023 Regular Meeting: A motion by Dennis, second by Lugg to approve the minutes of the August 7, 2023 regular meeting with amendments. Motion carried.

### **PUBLIC COMMENT**

There was no public comment.

### **NEW BUSINESS**

There was no new business.

### **OLD BUSINESS**

**Verizon Wireless - Akron Tank (Dogwood):** Authority members discussed the rental amount Verizon proposed and the Authority members were in consensus that the amount was agreeable. Manager Seesholtz is waiting to hear back from Verizon on items to draft an escrow agreement before this project can move forward.

**Marlee – Financial Security Release:** A motion by Dennis second by Hopta to release the financial security being held for the Marlee project contingent on Entech supplying a letter that the as-builts were acceptable and the funds can be released. Motion carried.

**Commercial Account EDU Review:** Authority members reviewed the commercial account water usage. They determined that there are entities that consistently go over their allotted EDUs and they should be charged for the additional EDUs they are utilizing. A motion by Hopta second by Lugg to increase the EDUs for the following accounts:

1. Lancaster Career and Technology Center: 3 Additional EDU
2. Highland Car Wash: 6 Additional EDU
3. Caliber Collision: 2 Additional EDU

Motion carried. Manager Seesholtz will invoice the accounts.

### **TREASURES REPORT**

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

### **AUTHORITY FINANCIAL BUSINESS**

**Payment of Bills:** A motion by Dennis, second by Lugg to approve the payment of bills in the amount of \$18,619.91 as follows:

- Entech (\$1091.75) Engineering
- Verizon (\$90.92) iPads
- West Earl Township (\$36.00) Communications

#### **ESCROW**

- Stonemill Properties (\$17,401.24) Green Acres

Motion carried.

### **MEMBERS BUSINESS**

Treasurer Hopta filled out report for the auditors.

### **ADJOURNMENT**

There being no other business in front of the Water Authority, a motion by Dennis, seconded by Lugg to adjourn the meeting at 7:38PM. Motion Carried.

Submitted by,

Jenna Seesholtz  
Township Manager