

West Earl Water Authority
Meeting Minutes
January 6, 2013

ATTENDANCE

Jeff Zimmerman, WEWA
Phil Machonis, WEWA
Shawn Erb, WEWA

Bob Youndt, WEWA
Billy Ditzler, WEWA
Jim Houser, WET

Dale Kopp, ARRO

CALL TO ORDER

Jeff Zimmerman called the meeting of the West Earl Water Authority to order at 7:02 PM.

AUTHORITY REORGANIZATION

Motion was made by Billy Ditzler, seconded by Phil Machonis and approved unanimously to reorganize as follows:

| | |
|---------------|----------------|
| Chairman | Jeff Zimmerman |
| Vice Chairman | Phil Machonis |
| Treasurer | Shawn Erb |
| Secretary | Bob Youndt |

REAPPOINTMENTS

Motion was made by Bob Youndt, seconded by Phil Machonis and approved unanimously to reappoint the following:

| | |
|------------|---------------------------------------|
| Solicitor: | Morgan, Hallgren, Crosswell & Kane PC |
| Engineer: | ARRO Consulting, Inc. |

APPROVAL OF MINUTES

Motion was made by Bob Youndt, seconded by Billy Ditzler and approved unanimously to approve the minutes as presented.

PUBLIC COMMENT

Jim Houser

- DS Waters has agreed to give the Authority a tour of their facility, provided the Authority can give them two dates in January. The Authority chose January 22nd or 28th as potential tour dates. Jim will relay this info to DS Waters and will notify the Authority of the time and date for the tour.

ENGINEERS REPORT:

Subsidiary Water Allocation Permit – No Change

- Old Akron Road Pump Station upgrade on hold until LGH project moves forward. Last communication with the Authority was January 24, 2013.

East Main Street Storm Sewer Project (Water Main replacement)

- Water Main in service.

Creek Hill (Sandy Beach) Residential Development – No Change

- Developers agreement and R-O-Ws' were forwarded by Solicitor on August 19th.
- Preconstruction Meeting held on October 2nd.
- Site Contractor is B.R. Kreider.
- Apparently there are still issues with settling the ownership with the property.

Turtle Hill Road / East Main Street Water Main Replacement – No Change

- PA DOT HOP secured on 5/1/13.
- Jim Houser working on securing pricing for AC pipe removal and disposal and renting temporary water piping.

Oregon Pike BPS Jockey Pump

- ARRO has secured three quotes for the Jockey Pump & VFD which also includes up to 40 hours of installation assistance. The quotes are as follows:
 - ✓ \$17,750.00 - Kohl Brothers
 - ✓ \$21,363.00 – STH, Inc.
 - ✓ \$21,750/00 – Grundfos

Motion was made by Phil Machonis, seconded by Billy Ditzler and approved unanimously to purchase the jockey pump & VFD.

Hilltop Drive Elevated Tank – Pax Mixer

- Initial quote of \$37,750.00 received October 14, 2013.
- Jockey Pump installation at Oregon Pike needed before mixer can be added.

NEW BUSINESS:

Cell Tower Agreements

- The Water Authority is requesting of the Township to provide copies of the cell tower agreements at their February meeting.

Commercial/Industrial Water Consumption Review

- The Water Authority is requesting of the Township that a water consumption spreadsheet be developed showing water consumption rates for all Commercial / Industrial customers. The spreadsheet should include purchased EDUs, Average Daily Use and corresponding EDUs for four (4) quarters. The Authority would like the report for their March 3rd meeting. Dale Kopp will discuss this with Teresa Beaver who has done this in years past.

PAYMENT OF BILLS

Motion was made by Bob Youndt, seconded by Phil Machonis and approved unanimously to pay the ARRO invoices totaling \$1,317.83 and MHCK invoice of \$140.00.

ADJOURNMENT

On motion by Phil Machonis, seconded by Shawn Erb, the meeting was adjourned at 8:05 PM.

Respectively submitted,

Dale Kopp, ARRO