

West Earl Water Authority
Meeting Minutes
May 5, 2014

ATTENDANCE

Jeff Zimmerman, WEWA
Phil Machonis, WEWA

Bob Youndt, WEWA
Billy Ditzler, WEWA

Shawn Erb, WEWA
Dale Kopp, ARRO

CALL TO ORDER

Jeff Zimmerman called the meeting of the West Earl Water Authority to order at 7:00 PM.

APPROVAL OF MINUTES

The following two changes were requested to be made to the Minutes of April 7, 2014:

- Under New Business (page2), the proposed water extension was to be 8” in lieu of 12” that was depicted.
- Under Commercial/Industrial Water Consumption Review, first line – remove ‘\A’.

Motion was made by Billy Ditzler, seconded by Shawn Erb to approve the minutes with the changes noted above.

PUBLIC COMMENT

- None

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.

Creek Hill (Sandy Beach) Residential Development – No Change

- 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 has expired on 5/1/14 (per Authority’s direction).

Oregon Pike BPS Jockey Pump

- Water Department is in the process of installing Jockey Pump and piping interconnections.

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.

Commercial/Industrial Consumption Review (Sonic and Car Wash)

- The Water Authority reviewed the water consumption records for both Sonic and the Car Wash and made the following determinations:
 - ✓ Sonic: Water use has subsided. The Authority will revisit Sonic's water use in a few months to determine if they are still within their purchased capacity.
 - ✓ Car Wash: Jeff Zimmerman will ask the Township to forward a letter to the Car Wash owner asking that they be present at the next Authority meeting to discuss their increased water consumption.

Zimco Water Main Extension

- ✓ Dale Kopp presented a drawing for the 220 LF water main extension. It is intended that this water main be constructed during the fall months by Township staff. The Authority asked Mr. Kopp to provide a cost opinion of the required materials for the installation.

NEW BUSINESS

Discussion on utilizing Verizon Tablets loaded with Microsoft Office RT for use by the Authority members whereby all agenda items would be forwarded and saved electronically for the Authority business. Approximate cost is \$621 per tablet plus approximately \$90/month Verizon charge for 6 Tablets. Members agreed to take under consideration until next meeting in June.

MISCELLANEOUS MEETINGS

Jeff Zimmerman made note of a brief meeting was held on April 24th with Robert Buckwalter and Dale Kopp on the Zimco water main extension.

PAYMENT OF BILLS

Motion was made by Bob Youndt, seconded by Phil Machonis and approved unanimously to pay the ARRO invoices totaling \$416.11.

ADJOURNMENT

On motion by Phil Machonis, seconded by Billy Ditzler, the meeting was adjourned at 8:15 PM.

Respectively submitted,

Dale Kopp, ARRO