

WEST EARL WATER AUTHORITY  
MEETING MINUTES  
NOVEMBER 3, 2014

**ATTENDANCE**

Jeff Zimmerman  
Candie Johnson

Bob Youndt

Shawn Erb

Billy Ditzler

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

Motion was made by Bob Youndt, seconded by Shawn Erb. All in favor, motion carried.

**PUBLIC COMMENT**

**ENGINEERS REPORT – Reviewed by Authority**

**NEW BUSINESS**

1. Contract for Phase II of the East Main Street Water line replacement project. On a motion by Shawn Erb and second by Billy Ditzler. All in favor, motion carried.
2. Board agreed to change the next meeting date from December 1 to December 8<sup>th</sup>, 2014
3. 3 N. Conestoga View Drive – On a motion by Bob Youndt and second by Bill Ditzler to place a lien on the property using the current rates for non-payment of tapping fee and current meter fees. All in favor, motion carried.
4. Resolution 2014-1 – Fee Schedule was presented. On a motion by Shawn Erb and second by Bob Youndt for approval of Resolution 2014-1. All in favor, motion carried.

**PAYMENT OF BILLS**

1. On a motion by Bob Youndt and second by Bill Ditzler to pay the invoices presented tonight. All in favor, motion carried.

There were no member meetings in October.

**ADJOURMENT**

On a motion by Billy Ditzler and second by Shawn Erb, the meeting was adjourned at 7:45 PM.

Submitted

Candie L. Johnson

