

WEST EARL WATER AUTHORITY

MEETING MINUTES

March 6, 2017

ATTENDANCE

Shawn Erb, Phil Machonis, Bob Youndt, Jeff Zimmerman, Candie Johnson and Dale Kopp (ARRO)

CALL TO ORDER

Chairman Phil Machonis 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 to approve the regular February 6th meeting minutes. All in favor, motion carried.

PUBLIC COMMENT

Evan Walters from Kappe Associates presented a system to help to reduce the THM from the water tanks. Target removal is 50%. Members asked him to quote both systems the bubbler and the gridbee.

NEW BUSINESS

1. Resolution 2017-1 – Rules and Regulation updates was presented to the Authority. On a motion by Jeff Zimmerman and second by Shawn Erb to approve Resolution 2017-1. All in favor, motion carried.
2. Resolution 2017-2 – Specs and extension and additions updates was presented to the Authority. On a motion by Jeff Zimmerman and second by Shawn Erb to approve Resolution 2017-2. All in favor, motion carried.
3. Manager Johnson updated the Authority on the Fire Service Fees. Members will review agreement and let her know what should be done with remaining funds.

ENGINEER'S REPORT

LGH

- Solicitors are working on agreements

Creechill

- Still building

Stone barn Place

- Developer is preparing easements, cost estimate for financial security and has been in contact with the Authority's Solicitor.

Hoover Heights

- Nothing at this time

Ds Waters

- Payment has been made for invoice that was sent

Akron Borough

- Haven't heard anything from them.

Martin Appliance

- Invoice was sent and payment has been made on an additional EDU.

2 Circle Rock Drive

- A recommendation was made that an EDU be purchased for the beauty salon being added. Additional EDU has been paid for.

Proposed Standard Specifications and Rules and Regulations for the Water System

- Resolutions have been adopted

Robby Rahal Automotive Group

- Plans have been loaded on one-drive.

Potential Electrical Assembly Plant

- Received a call from Tom McDermit (NAI Commercial Partners) inquiring about a potential industrial site off of Forney Drive. Tom asked about tapping fees for water and if capacity is currently available.

Payment of Bills

Treasurer Erb reviewed the new sweep accounts.

- Motion was made by Bob Youndt to pay the following bills, seconded by Jeff Zimmerman. All in favor, motion carried.
 - ARRO Consulting, Inc. (\$707.30)
 - Candie Johnson (\$32.98) I-pad case
 - Verizon (\$1291.90)

Member Business

Member Zimmerman reviewed data overages and how to avoid them.

Chairman Machonis requested that the September meeting be changed to Tuesday, September 5 from Monday, September 11th, 2017. Members all agreed.

ADJOURNMENT

On Motion by Jeff Zimmerman, seconded Shawn Erb, the meeting was adjourned at 9:10 pm. All in favor, motion carried.

Submitted
Candie L. Johnson