

WEST EARL WATER AUTHORITY

MEETING MINUTES

April 3rd, 2017

ATTENDANCE

Shawn Erb, Phil Machonis, Jeff Zimmerman, Candie Johnson, Josele Cleary 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 Shawn Erb, seconded by Jeff Zimmerman to approve the regular March 6th meeting minutes. All in favor, motion carried.

PUBLIC COMMENT

NEW BUSINESS

1. Solicitor Cleary reviewed the agreements from LGH and advised that we wait for EAJA response.
2. Review the Fire Service Fees, Solicitor Cleary will review agreement and Manager Johnson and Engineer Kopp will review fee schedule.
3. Kappe Proposal – Review in Engineers report

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

- 877 EDU's at 191 gallons per EDU

Akron Borough

- Haven't heard anything from them.

Robby Rahal Automotive Group

- Meet with Rahal and Sewer Authority to review plan.

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.

Kappe Proposal for THM

- Reviewed proposals and had some questions for Dale to look at. How much THM will be reduced? Dale will get more information for the Authority.

Payment of Bills

- Motion was made by Jeff Zimmerman to pay the following bills, seconded by Shawn Erb. All in favor, motion carried.
 - ARRO Consulting, Inc. (\$648.72)
 - Lancaster Weeklies (\$23.66)
 - Morgan Hallgren (\$140.00)
 - Verizon (\$110.14)
 - West Earl General Fund (\$159.98) – I-pad Accessories
 - Arro – Rahal Escrow (\$160.00)
 - Morgan Hallgren – LGH Escrow (\$262.50)

Member Business

ADJOURNMENT

On Motion by Shawn Erb, seconded Jeff Zimmerman, the meeting was adjourned at 8:25 pm. All in favor, motion carried.

Submitted
Candie L. Johnson