

## WEST EARL WATER AUTHORITY

### MEETING MINUTES

May 1, 2017

#### **ATTENDANCE**

Shawn Erb, Jeff Zimmerman, Bob Youndt, Billy Ditzler, Candie Johnson and Dale Kopp (ARRO)

#### **CALL TO ORDER**

Vice Chairman Billy Ditzler called the meeting of the West Earl Water Authority to order at 7:00 pm.

#### **APPROVAL OF MINUTES**

Motion was made by Jeff Zimmerman, seconded by Shawn Erb to approve the regular April 3<sup>rd</sup>, 2017 meeting minutes. All in favor, motion carried.

#### **New Business**

1. Service at 513 S. 7<sup>th</sup> street – On a motion by Jeff Zimmerman and second by Shawn Erb to remove service from property and have Bucky supervision the disconnection. Motion carried. 4-0
2. Motion by Jeff Zimmerman and second by Bob Youndt to close out the PLGIT acct and transfer to ENB. Motion carried. 4-0.
3. Reviewed the condition on the Akron Tank paint and decided to contact CBI that the paint system is failing and to look at having the inside of the tank camera and have someone look at the steel of the tank. Dale will take care of these matters.

#### **ENGINEER'S REPORT**

##### **LGH**

- Solicitors are working on agreements

##### **Creekhill**

- All permits bought

##### **Stone barn Place**

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

##### **Hoover Heights**

- As of April 24<sup>th</sup>, 2017, there has been no further communications

##### **Ds Waters**

- EDU have been purchased

##### **Bobby Rahal**

- Communications with Fire Suppression System designer week of April 17<sup>th</sup> and forwarded an example of the information required for fire service approval. Hydrant flow test scheduled for April 25<sup>th</sup> with Water Department participation.

##### **Assembly Plant**

- As of April 25<sup>th</sup>, 2017, there has been no further communication

##### **THM Removal System – Hilltop Drive Tank**

- After a brief discussion, on a motion by Jeff Zimmerman and second by Bob Youndt to prepare bids for the project with alternates for air mixers. All in favor, motion carried 4-0.

#### **Payment of Bills**

- Motion was made by Bob Youndt to pay the following bills, seconded by Jeff Zimmerman. All in favor, motion carried.
  - ARRO Consulting, Inc. (\$428.55)
  - Verizon (\$110.14)
  - ARRO Consulting Inc. (Escrow for Rahal) (\$213.21)

**Member Business**

- Jeff Zimmerman attended 3 meetings at the Tank with paint specialist

**ADJOURNMENT**

On Motion by Bob Youndt, seconded Jeff Zimmerman, the meeting was adjourned at 8:10pm. All in favor, motion carried.

Submitted  
Candie L. Johnson