

## WEST EARL WATER AUTHORITY

### MEETING MINUTES

June 5, 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 Shawn Erb, seconded by Bob Youndt to approve the regular May 1st, 2017 meeting minutes. All in favor, motion carried.

#### **New Business**

1. Agreement for LGH – On a motion by Jeff Zimmerman and second by Shawn Erb to allow Phil Machonis and Bob Youndt to sign LGH Agreement. Motion carried. 4-0
2. Reviewed the cost for the improvements for new water line for East Main Street, Phase 4 and Phase 5.
3. Approved the filling of Writ of Scire Facias for 3 North Conestoga View Drive Lien. Motion by Bob Youndt and second by Shawn Erb. Motion carried 3-0.

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

##### **LGH**

- Discussed earlier.

##### **Creechill**

- All permits bought and fees paid.
- On a motion by Bob Youndt and Second by Shawn Erb to recalculate water tapping fees. Motion Carried 4-0.

##### **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**

- Made a request for fire suppression and water capacity.
- On a motion by Jeff Zimmerman and second by Shawn Erb, to Engineer Kopp to send them a letter for capacity and fire suppression services. Motion carried 4-0.

##### **Akron Hill Tank**

- On a motion by Bob Youndt and second by Billy Ditzler, to have robotic inspections done for Akron Tank. Motion carried 4-0.

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

- A request was made for Engineer Kopp to look at Insurance Information and Product Liability.

#### **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. (\$469.80)
  - Verizon (\$110.14)
  - ARRO Consulting Inc. (Escrow for Rahal) (\$477.50)

**Member Business**

- None

**ADJOURNMENT**

On Motion by Bob Youndt, seconded Shawn Erb, the meeting was adjourned at 7:58pm. All in favor, motion carried.

Submitted  
Candie L. Johnson