

EAWA BOARD MEETING
January 8, 2018 - 6:30 PM
Rescheduled January 22, 2018 – 6:30PM

1. CALL TO ORDER: The EAWA Board meeting was held in the Meeting Room at 211 W. Hummelstown St. and was called to order at 6:30 P.M. by Dr. C. Dale Treese. Members present: Rich Sheidy, Keith Murphy, Chuck Brewer, and David Lewis. Absent: Jeff McCloud, Rick Erb, Pete Lusardi, Engineer; and Donna Bissinger; Administrative Assistant. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Jason Bock, Operations Manager; Michele Powl; Business Manager and Members of public: None.

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. APPROVAL OF PREVIOUS MINUTES:

Action: “That the Board approves the WS Meeting Minutes of 12/06/17, and Board Minutes of 12/11/17, as presented.”

Motion: D Lewis **Second:** K Murphy **Approved**

4. REPORTS:

a. **Manager’s Report:** Tiny House Community contacted Becker to inquire about connecting to public water. Their engineer will be getting in touch with him in the near future. The board discussed the feasibility of this property connection. It was noted that these are not permanent structures and the property will be similar to a resort.

b. **Operations Manager’s Report:** Leaks were fixed as they occurred. Mount Joy Township had two on New Year’s Day. EAWA wells have been rebounding. They have been shutting off wells 3 & 4 for 6 hours each day to help water levels recovery.

Becker reported that the reporting error violation explanation was accepted by the SRBC. On a separate matter, they also have requested an explanation as to why we have replaced the pump on well #5 twice from 2002-2005 during review of the waiver application.

c. **Engineer’s Report:** None

d. **Financial Reports:**

i. Paid Bills Detail (*Operating Fund*) (12/21/17) distributed with package (\$35,021.20 for balance);

- ii. Paid Bills Detail (*Capital Fund*) (12/21/17) distributed with package (\$11,755.14 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of DEC YTD, distributed with package. Income: \$3,997,145.97 (inc. fund balance), Expenditures: \$4,510,883.48 (inc. debt principal & int.);
- iv. Statement of *Capital* Revenues & Expenditures for period of DEC YTD, distributed with package. Income: \$3,992,070.87 (inc. fund balance), Expenditures: \$626,719.43.

Action: "That the Board accepts the DEC Statement of Revenues & Expenditures (Actual vs. Budget)."

Motion: K Murphy **Second:** C Brewer **Approved**

5. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BILLS PAYABLE: Unpaid Report was supplied to the board members.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$34,337.94 (1/5/18)."

Motion: D Lewis **Second:** R Sheidy **Approved**

9. BOARD MEMBER'S REMARKS: Sheidy asked about the status of the Conoy Crossing project. Becker replied that while EAWA board has not issued an extension the borough has granted them an extension until June. A meeting was requested by the developers to discuss the extension in the near future. Murphy inquired if Cornwall made their payment to EAWA. Becker confirmed that they did. They have till the end of the year to purchase the quarry.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:53 PM

Action: "That the Board adjourns the work session meeting."

Motion: K Murphy **Second:** D Lewis **Approved**

Respectfully submitted,

D. Becker, Authority Manager

Approved at 02/12/18 Meeting