

**EAWA WORK SESSION Meeting**  
**February 7, 2018 - 6:30 PM**

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, Jeff McCloud, Rick Erb, Chuck Brewer and David Lewis. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations Manager and Donna Bissinger, Administrative Assistant. Absent: Michele Powl, Business Manager. Members of the Public: none present.
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Chemical Bid** - Public notification was on 1/18, receipt deadline 2/2; EAWA received only one bid. Recommendations for the award will be given at the next board meeting for the board's approval.
    - ii. **Elizabethtown Healthcare & Rehab Center** – A letter requesting billing relief for their leak was provided to the board. They were advised that relief is typically not granted in this type of situation. The consensus of the board is not to grant relief.
    - iii. **Statement of Financial Interest and Board Member Information** – A form was distributed to the board for them to review and update as necessary. They are due by May1, 2018.
    - iv. **2017 Audit** – The auditing process beginning with the accountants for Maher Duessel is this month. The audit will be presented to the board in April 2018.
    - v. **2017 Financial Results** – A pre-audit budget summary and five-year summaries were provided for the board's review by the Authority Manager. He noted that core operating expenses have been stable with an approximate increase of 2%.
  - b. **Operations Manager's Report:** Bock provided a detailed report of January's work activities and plans for review. He reported that production is down and that this month has been good with no breaks. EAWA experienced 6 breaks since the 1<sup>st</sup> of the year due to freezing and thawing. The membrane system manufacturer was here this month to check on the system. He reported on the membrane performance which is working well. He indicated that the membrane module prices have come down and that they are lasting longer than anticipated. 2020 is when our membranes will hit their 10-year mark. He indicated that they would not recommend replacing them at that point if they are performing well.
  - c. **Engineer's Report:** Lusardi reported that Spruce Street water main replacement project is presently the priority. They have received Penn DOT's approval and should shortly receive their County Conservation District permit. After reviewing everything with the Authority Manager the project will be ready to go out for bid. GHD provided

at the Authority Manager's request a proposal for a booster pump station for the boards consideration. In order to have a truly integrated system the booster pump would allow water to be pumped from the Main pressure zone to the Mount Joy Township pressure zone. This system would be used primarily when wells or Rockwood Tank is shut down for servicing and if an emergency should occur due to fire or a main break. The process for this project would be started in early summer of this year with the project occurring primarily in 2019.

**Action:** "That the Board authorize the execution of a booster pump station study for a fee of \$3,000.00."

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

4. **UNFINISHED BUSINESS:** Sheidy inquired if we have heard from M&M Mars. Becker commented that we have not and will contact them for follow up. He also wanted to know if the Masonic wells can handle all the new units that are being developed. Murphy confirmed that they can. The authority manager, solicitor and engineer will meet with the developers of Conoy Crossing to discuss Phase 3 of the project. The results of this meeting will be presented at the next board meeting.
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** Sheidy commented on how he appreciated the Summary Reports that were presented. Murphy commended the operations manager and crew for their dedication.
7. **EXECUTIVE SESSION:** None
8. **ADJOURN: 7:13PM**

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

**Motion:** R Erb      **Second:** J McCloud      **Approved**

Respectfully submitted,

D. Becker, Authority Manager

***Approved at 03/12/18 Meeting***