

**EAWA WORK SESSION MEETING**  
**March 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: Bradley DeGroft, Jake Olweiler and Michael Powers.
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Act 205 Pension Update** – Herb Nix, Fulton Financial Advisors/Raymond James postponed his meeting with the Board until March 12, 2018.
    - ii. **Conoy Crossing Update** – Jake Olweiler presented his request for modification and relief of the existing Developer's Agreement to the Board. The public in attendance: Bradley DeGroft presented a letter to the Board stating his desire and reasons to have public water hook up to his property. He also outlined his concerns that the developer has not fulfilled his original agreement for public water hook up. Michael Powers expressed that he does not want water hook up to his property because of the additional expense he would incur to do so. The Board recognized their concerns and will take them into consideration.
    - iii. **Sexual and Racial Harassment Training for Staff** – Was conducted by Eckert Seamans on February 6, 2018. Becker noted how important the training was since the staff is in contact with the public on a regular basis.
    - iv. **EAWA Website** – as noted in the 2018 Budget, update of EAWA's website is a Special Project this year. Quotes have been obtained that are within budget from JMJ and Mile 6. ERSA has indicated they may cost share to update the ERSA website as well. EAWA and ERSA would each have individual sites provided by the same company. Becker commented that this needs to be done soon since our current software will no longer be supported.
    - v. **2018 W-4 Forms** – Have been provided to the Board for updates to withholding of Federal taxes.
    - vi. **Comprehensive Plan for Lancaster County** – Becker attended the Stakeholder workshop on February 21, 2018. He provided maps for the Board that outlined areas of restriction and possible growth for EAWA. He noted the County Planning Commission will be doing a corridor study of Rt. 283 for commercial development.

- b. **Operations Manager's Report:** Bock provided his monthly report to the Board for their review.
- c. **Engineer's Report:** Lusardi met with the Authority Manager last week to discuss obtaining additional temporary construction easements and rights of way for the Spruce Street Project. Also discussed were how to compensate property owners for two trees that need to be removed. Presently he is working on smaller projects that the Board will be updated at a later date.

**4. UNFINISHED BUSINESS:**

- i. **SRBC Waiver Application for Well No. 5** – Was approved, EAWA will now proceed with the application for renewal to pump water from this well; The application needs to be completed no later than April 14, 2018.
- ii. **Statement of Financial Interests** – reminder to provide to Authority office;

**5. NEW BUSINESS:**

- i. **Featherton Crossing Phase 4 Water Extension Agreement** – Agreement signed by Developer with Letter of Credit in place (45 EDUs)

**Action:** "That the Board approves the Water Extension & Development Agreement for Featherton Crossing Phase 4, with the modification of the word "Sewer" in paragraph 23 to "Water"."

**Motion:** K Murphy      **Second:** J McCloud

- ii. **Stoneybrook Phase 1C Water Extension Agreement** – Agreement signed by Developer with Letter of Credit in place (38 EDUs). This has been tabled till next meeting.

- 6. BOARD MEMBER'S REMARKS:** McCloud mentioned that "The Green Team" at his church will help anyone wishing to set up a rain barrel on their property. Additionally, the Board members discussed their concerns and possible solutions for Phase III of Conoy Crossing.

**7. EXECUTIVE SESSION:** None

**8. ADJOURN: 8:39 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 4/9/18 Meeting**