

**EAWA BOARD MEETING MINUTES**  
**March 12, 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, Chuck Brewer, Rick Erb and David Lewis. Absent: Jeff McCloud, Pete Lusardi, Engineer and Jason Bock, Operations Manager. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Michele Powl, Business Manager; Donna Bissinger, Administrative Assistant and Members of the public: Don Mull, Mike Powers, Brad DeGroft, Shirley Vasilasis, G.S. McMullen and Jake Olweiler were present.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG:**
3. **PUBLIC COMMENT:** Shirley Vasilasis asked the board what they were proposing on how to bring the water line into Conoy Crossing. She was concerned about the new curb and sidewalks being damaged.
4. **APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the WS Meeting Minutes of 2/7/18 and Board Meeting Minutes of 2/12/18, as presented."

**Motion:** K Murphy      **Second:** R Erb      **Approved**

5. **OLD BUSINESS:** In consideration of the public in attendance the board moved up the discussion on Conoy Crossing Phase 3. From the previous work session meeting, the suggestion from Olweiler to run the lines behind the properties prompted discussion by the board. An email was sent to the project engineer in regards to the 6" water main. Becker presented a summary of these.

The developer is to provide:

- i. A 6" extension off the proposed 12" water main on the northside of Masonic Drive for future extension of the 6" water main to the western side of Maytown Road.
- ii. Obtain easements from the property owners and provide a letter of credit.
- iii. Supply security for the 12" main and a letter of credit to complete the loop with a drop-dead date of October 31, 2019.

Olweiler requested a letter of design and agreement for Phase 3 of Conoy Crossings from EAWA for the Borough.

Dr. Treese explained the long-term advantages of having an easement for a future water line and possible sewer line. New home owners will be able to hook up to public water, the ease of hook up if wells fail or contamination occurs, the ability to loop a line in the future for fire control, and an increase to property values. Additional questions and concerns from the public were answered by the board.

**6. REPORTS:**

**a. Manager's Report:**

- i. **Customer Delinquency Report** – Was supplied to the board for their review.
- ii. **Tiny Estates Water Extension Agreement** – Agreement signed by Developer, contingent on approval and waiting for a Letter of Credit (5 EDUs initial). The board discussed how to monitor water use and access tapping fees. Approval was tabled until the April 4<sup>th</sup> meeting.
- iii. **Stoneybrook Phase 1C Water Extension Agreement** – Agreement signed by Developer (38 EDUs); refer to Agreement distributed with March 7 meeting packet. Project was reviewed by the board and approval was tabled until the April 4<sup>th</sup> meeting.

**b. Operations Manager's Report:** Report provided at March 7 meeting;

**c. Engineer's Report:** None

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (2/22/18) distributed with package (\$86,137.04 for balance);
- ii. Paid Bills Detail (*Capital Fund*) (2/22/18) distributed with package (\$38,703.84 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of FEB YTD, distributed with package. Balance: \$1,454,196.56, Expenditures: \$190,127.38 & Income: \$95,543.60;
- iv. Statement of *Capital* Revenues & Expenditures for period of FEB YTD, distributed with package. Balance: \$6,140,620.38, Expenditures: \$63,764.21 & Income: \$5,629.05.

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

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

**7. NEW BUSINESS:** Becker reported that Mitchell Burke passed his membrane certification test. The board was in agreement that his wages be increased in recognition of his certification.

**8. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$31,388.49 (3/9/18) and *Capital* Fund Detail \$9,080.90 (3/9/18).”

**Motion:** C Brewer      **Second:** R Sheidy      **Approved**

**9. BOARD MEMBER’S REMARKS:** None

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 8:37 PM**

**Action:** “That the Board adjourns the regular meeting.”

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

Respectfully submitted,

D. Becker, Authority Manager

***Approved at 4/9/18 Meeting***