

EAWA BOARD MEETING MINUTES
April 9, 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, Jeff McCloud , Chuck Brewer, and Rick Erb. Absent: Keith Murphy, David Lewis, 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; Tracey Rash, CPA and Members of the public: None

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT: None

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 3/7/18 and Board Meeting Minutes of 3/12/18, as presented."

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

5. REPORTS:

a. Manager's Report:

- i. **Audit Presentation** - Tracey Rash, CPA for Maher Duessel presented to the Board the 2017 audit results and answered their questions. EAWA was given a status of Unmodified Opinion – This is the best opinion you can receive and means that our financial statements were materially correct.

Action: "That the Board accepts and approves the audit as presented."

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

- ii. **Cornwall Borough Authority** - Becker was approached by the Cornwall Borough Authority. They inquired whether they could have access to the water in the quarry for emergency use to fill the fire tankers when needed. Potential locations where they would access the water was discussed. A dry hydrant was suggested as a possibility. Becker also spoke with the Chief of Police about teenagers swimming at the quarry. The Chief suggested that EAWA consider increased signage primarily at the two access locations that trespassers have been using.
- iii. **Winters Heritage House Museum** - The Museum Board submitted a request for relief of their water bill due to an internal leak at the property. The Board reviewed and declined the request, citing the Authority's policy. Becker will draft a letter to them.

b. Operations Manager's Report: Report provided at the April 7 meeting;

c. Engineer's Report: None

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (3/22/18) distributed with package (\$37,648.67 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of MAR YTD, distributed with package. Balance: \$1,461,893.62, Expenditures: \$137,928.95 & Income: \$47,064.45;
- iii. Statement of *Capital* Revenues & Expenditures for period of MAR YTD, distributed with package. Balance: \$6,177,918.32, Expenditures: \$9,080.90 & Income: \$22,478.84.

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

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

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$56,009.21 (4/9/18) and *Capital* Fund Detail \$139,764.00 (4/9/18)."

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

9. BOARD MEMBER'S REMARKS: Brewer expressed his appreciation on the staff's efforts made for the audit. He also asked for an update on the progress of meter grounding. Becker commented that it will be a continuing process. Sheidy remarked he was pleased with the results of the audit.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:32 PM

Action: "That the Board adjourns the regular meeting."

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

Respectfully submitted,

D. Becker, Authority Manager

Approved at 5/14/18 Meeting