

EAWA WORK SESSION MEETING MINUTES
May 2, 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, 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: Keith Murphy, Board Member and Michele Powl, Business Manager. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager's Report:

i. UGI Easement on East High Street: The proposed easement with UGI for EAWA property fronting West High Street was provided for the Board to review.

Action: "That the Board conditionally approves the Easement on West High Street proposal from UGI."

Motion: D Lewis **Second:** J McCloud **Approved**

ii. Development Status Update: These projects are in various stages. Sheidy inquired on the amount of EDU's available for these and future projects. EAWA's engineer commented that EAWA has sufficient capacity for the foreseeable future.

a. Featherton Phase IV (45 EDUs): In process

b. Masonic Village U-GRO (8 EDUs): Subdivided a section of land for U-GRO Child Development Center and an Office Facility.

c. Conoy Crossing (26 EDUs):

d. Stoney Brook Phase 1C (38 EDUs): In the process of getting letters of credit .

Action: "That the Board conditionally approves Stoney Brook Phase 1C."

Motion: D Lewis **Second:** J McCloud **Approved**

e. Sycamore Square (EDUs TBD): Expanding. They would like to have a restaurant added to the backside of the building.

f. Peach Alley Commons (EDUs TBD): Building improvements for off campus student housing.

g. Tiny Estates (30 EDUs): In process

h. Westbrooke Phase IV (221 EDUs): This project is on hold.

- i. **ERSA Drive (13 EDUs):** In process. A small residential development.
 - iii. **2017 Audit:** The audit was provided to the municipalities; West Donegal Township, Mount Joy Township and Elizabethtown Borough. Public notification has been completed and copies of the final audit have been provided to EAWA's Board.
 - iv. **West Ridge Road:** There will be four (4) possible connections resulting from the extension on West Ridge Road. A letter to those impacted in West Donegal Township will be drafted for the properties to connect to public water. Becker will work with Alspach on drafting the letter.
 - v. **SRBC Well No. 5:** Public notification was completed and EAWA's application was submitted.
- b. **Operations Manager's Report:** Bock provided the Board with his monthly report and updated them on EAWA's progress with the water main flushings. He also reported that the air in Well #4 has dissipated.
 - c. **Engineer's Report:** Lusardi reported that the easements from the two property owners for the Spruce St Project still need to be obtained. He also apprised the Board that the cost estimate for the project is substantially higher, which he will review and represent to the Board.
- 4. **UNFINISHED BUSINESS:** None
 - 5. **NEW BUSINESS:** None
 - 6. **BOARD MEMBER'S REMARKS:** Brewer expressed his concern about when he should receive information prior to the Board meetings.
 - 7. **EXECUTIVE SESSION:** None
 - 8. **ADJOURN: 7:20 PM**

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

Motion: C Brewer

Second: D Lewis

Approved

Respectfully submitted,

D. Becker, Authority Manager

Approved at the 6/11/18 Meeting