

EAWA BOARD MEETING MINUTES
June 13, 2016 - 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, Rick Erb, Keith Murphy, Chuck Brewer and Jeff McCloud. Absent: Del Becker. Also present were George Alspach, Solicitor; Mike Skelly, Manager; Grace Miller, Business Manager and Michele Powl, Administrative Clerk. **Other Attendees:** 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 5/4/16 and the regular Board Meeting Minutes of 5/9/16, as presented."

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

5. REPORTS:

- a. **Manager's Report:** Powl stated 38 people including Rich Sheidy attended the Native Plant Seminar held at Cornerstone Youth Center. Treese noted an article would be published in the newspaper about EAWA's water quality. He said as part of connecting with the community the Board would like to arrange for a booth at the 2017 Elizabethtown Fair to provide information about EAWA; display rain barrels and provide pictures of EAWA's rain garden. Powl asked if each Board member would assist in working the booth. The Board agreed. Treese requested that Powl obtain information on the booth and report findings to the Board.

Receipt of DEP letter reminding utilities of Lead & Copper Rule sampling and reporting requirements, as well as enhanced guidelines – Skelly noted that EAWA received a letter from DEP stating the local EPA guidelines for the lead and copper rule advising all Water utilities throughout the country to be mindful of both the existing policies and the proposed policies, created due to the crisis in Flint. Skelly said a revised handout was included and Haldeman needs to be aware of the new guidelines. Sheidy said it is important that the public knows EAWA provides good water and passes all the government regulations with no violations. Skelly said a draft letter was started after the last meeting to inform the public. After some discussion, Treese said EAWA would have information available upon request, and staff needs to follow sampling and reporting requirements. Skelly said he would discuss with Haldeman and ensure staff follows the guidelines. Brewer asked if EAWA verified if the schools are

testing for lead. Skelly said he contacted the Operations Manager at the school and did not hear from anyone.

Resolution 2016-2 – Authorizing and approving officers to execute official documents: Skelly said the change replaces John Buch with Rich Sheidy.

Action: “That the Board approves Resolution 2016-2 Authorizing and approving officers to execute official documents.”

Motion: K. Murphy **Second:** R. Sheidy **Approved**

b. **Operations Manager’s Report:** None.

c. **Public Works Director’s Report:** None.

d. **Engineer’s Report:** None.

e. **Financial Reports:**

i. Copies of Paid Bills statement (5/31/16) distributed with package (\$46,008.54 for balance);

ii. Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Income: \$2,277,751.98 (inc. fund balance), Expenditures: \$917,358.41 (inc. debt principal & interest);

iii. Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Income: \$3,908,149.84 (inc. fund balance), Expenditures: \$127,471.31;

Action: “That the Board accepts the MAY Operating Statement of Revenues & Expenditures (Actual vs. Budget), and Capital Fund Report.”

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

Skelly mentioned the SRBC is holding a meeting on June 16 in Lancaster that he and Alspach will be attending and one at EAWA on June 30. Brewer asked that Skelly update the Board on June 17 about the outcome of the June 16 meeting.

6. **UNFINISHED BUSINESS:** None.

7. **NEW BUSINESS:** None.

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

Action: “That the Board pay bills listed on the statement of Unpaid Operating Fund Bills Detail totaling \$40,689.41 (6/13/16) and Capital Fund Detail \$42,703.35 (6/13/16).”

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

9. BOARD MEMBER'S REMARKS: Murphy asked if the developer of Stoneybrook paid for the required number of EDUs. Miller said yes. Murphy asked if EAWA received all the payments for Cornwall Quarry and what the date is for the deadline. Miller said all payments were received. Skelly said he would confirm the deadline date. Sheidy said he spent last Friday with various employees and toured the well sites, pumping station, and Cornwall Quarry. He said it was very informative. McCloud noted that Mayor Chuck Mummert was inducted as President, Pennsylvania State Association of Boroughs and will represent the Boroughs in Harrisburg and travel throughout the state. Brewer asked about the status of the Rt. 743 and Rt. 283 project. Alspach said it is at a standstill due to a sewer issue.

10. EXECUTIVE SESSION: Board met to discuss Personnel issues. No action was taken.

11. ADJOURN: 7:14 PM

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

Motion: J. McCloud **Second:** C. Brewer

Approved

Respectfully submitted,

M. Skelly, Authority Manager

Approved at 7/11/16 Meeting