

**EAWA BOARD MEETING MINUTES
AUGUST 13, 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, Keith Murphy, Chuck Brewer, and David Lewis. Absent: Rick Erb, Board Member; Pete Lusardi, Engineer and Michele Powl; Business Manager. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Jason Bock, Operations Manager; Donna Bissinger, Administrative Assistant; 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 Board Meeting Minutes of 7/9/18, as presented."

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

5. REPORTS:

a. Manager's Report:

i. **Reminder:** Special Meeting on September 22, 2018, 8:00 AM. Breakfast preceding at Country Meadows.

b. Operations Manager's Report: None

c. Engineer's Report: None

d. Financial Reports: Were provided to the board for their review.

i. Paid Bills Detail (*Operating Fund*) (7/24/18) distributed with package (\$173,648.60 for balance);

ii. Paid Bill Detail (*Capital Fund*) (7/24/18) distributed with package (\$475.00 for balance);

iii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,231,151.38 Expenditures: \$241,852.47 & Income: \$711,342.26;

iv. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$6,090,830.53, Expenditures: \$475.00 & Income: \$18,575.28.

Action: "That the Board accepts the JULY Statement of Revenues & Expenditures (Actual vs. Budget)."
Motion: C Brewer **Second:** K Murphy **Approved**

6. UNFINISHED BUSINESS:

- a. **Well No. 3:** Springs in the vicinity are still a problem due to the high-water table. Power consumption at the wells are down since the well levels are high.

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 \$39,727.19 (8/13/18)."
Motion: K Murphy **Second:** R Sheidy **Approved**

9. BOARD MEMBER'S REMARKS: Brewer inquired into the status of Conoy Crossing.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:52 PM

Action: "That the Board adjourns the regular meeting."
Motion: C Brewer **Second:** D Lewis **Approved**

Respectfully submitted,

D. Becker, Authority Manager

Approved at 9/10/18 Meeting