

EAWA WORK SESSION MEETING
September 5, 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. Dale Teese. 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. **Resolution 2018-6:** The Board was provided with a copy of the Dedication of Water Lines / Bill of Sale for Conoy Crossing, L.P. A Letter of Credit is in place for an 18-month maintenance security.

Action: "That the Board approves Resolution 2018-6 to accept the Bill of Sale for the dedication of water lines for Conoy Crossing, L.P. Phase 2B"

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

 - ii. **Constellation Energy:** The current contract through the Pennsylvania League of Cities expires on January 5, 2019. The current rate paid is \$0.05975 / kWh. The default PPL rate is \$0.0745 / kWh and the MetEd rate is \$0.063410 / kWh. The authority manager has been researching lower rates at considerable savings to EAWA. He will continue his research and report his findings to the Board closer to the expiration date of the contracts.

 - iii. **Fixed Asset Appraisal:** Approval of \$1,800.00 contract for appraisal of all facilities for insurance purposes was requested.

Action: "That the Board approves the contract of \$1,800.00 with Accountable Assets, Inc."

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

 - a. **Operations Manager's Report:** Bock provided his monthly report to the Board for their review and discussion. He apprised the Board of the current condition of Well #3 and repairs caused by the Market Street bridge construction. Becker noted that any costs associated with repairs to EAWA's water lines at the Market Street bridge construction will be forwarded to the construction company for reimbursement.

b. Engineer's Report: A memorandum was provided to the Board by Peter Lusardi for site improvements of the former Water Treatment Plant. His report included two options with cost estimates. He inspected Well #3 and will have his recommendations ready for the next Board meeting and associated costs by the September budget meeting.

4. UNFINISHED BUSINESS:

a. SRBC Application for Well 5: The docket is on the agenda for approval at the September 7, 2018, meeting. Becker will inform the board of the outcome.

5. NEW BUSINESS: None

6. BOARD MEMBER'S REMARKS: None

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:16 PM

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

Motion: D Lewis

Second: J McCloud

Approved

Respectfully submitted,

D. Becker, Authority Manager

Approved at the 10/08/18 Meeting