

EAWA WORK SESSION MEETING MINUTES
September 7, 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 Keith Murphy. Members present: Del Becker, Rick Erb, Rich Sheidy, Chuck Brewer, and Jeff McCloud. Absent: Dr. C. Dale Treese. Also present were George Alspach, Solicitor; Peter Lusardi, Engineer; Wayne DeVan, PWD; Gene Haldeman, Operations Manager; Mike Skelly, Manager; and Michele Powl, Administrative Clerk. Guests: Ed Spayd and Robert Yahara.

- 2. PUBLIC COMMENT:** Ed Spayd noted he lives in the Borough, works for an engineering company, HRG, and has his wastewater operating license. He previously communicated to EAWA that he is interested in obtaining his drinking water operating license and is looking for volunteer opportunities with EAWA to work towards his drinking water operating license. He said Skelly suggested that he attend one of the meetings to introduce himself. Skelly asked Spayd to send his resume and noted that now is a good time because EAWA is going through a transition period. He said he will be leaving at the end of the month and Del Becker will be the Authority Manager.

Robert Yahara stated he resides on Masonic Drive in the Conoy Crossing Subdivision. He said he takes an interest in the neighborhoods and attends the Borough Council meetings. He noted he has a personal interest in the Conoy Crossing Subdivision and the people involved. He spoke to Roni Ryan, Borough Manager, and he understands all that has gone into this plan to be a bypass to give relief to Market Street. He has personally worked with Todd Smeigh and Jacob Olweiler and wanted to speak on their behalf regarding Conoy Crossing. He said they have made contributions to the community being engineers and land developers. He knows there is some pressure with PennDot paving Maytown Road and discussions concerning the water. He hopes the decision making process moves forward.

3. REPORTS:

Manager's Report: Skelly said with the recent changes occurring at EAWA that Conrad Siegel asked that the Board be the trustee for the pension plan. Skelly said he can provide copies to the Board. Murphy said the Board could discuss at the 9/12 meeting.

Identify 2017 – 2019 Goals in advance of 9/17 Meeting: Skelly indicated that it is a transitional period for the Authority and he asked that the Board relay information to Becker in advance of the 9/17 meeting.

Minimum Municipal Obligation Estimate for 2017 Act 205 Pension:

Action: "That the Board approves the MMO for the Act 205 Pension contribution estimate of \$38,152, which represents 6.5% of the anticipated 2017

gross payroll budget for FT staff.”

Motion: D. Becker **Second:** J. McCloud **Approved**

Review of Cornwall (Quarry) Recreation Inc. Addendum Agreement – Skelly noted the Board received a copy of the addendum agreement in the agenda packet. He stated that Cornwall Recreation had not returned the agreement and payment of \$25K. Alspach noted they have until the end of the year. Brewer asked about the reference to 2(i) in the addendum. Alspach said it refers to the original agreement. Sheidy asked if the payments are applied to the purchase price. Alspach said yes, and he mentioned that any money received from the purchase of Cornwall Quarry goes towards debt.

Receipt of Burger King Plan to Connect to System – Skelly noted Burger King provided application, paid upfront for 4 EDUs, and requires boring under Rt. 230 (similar to what Bass Mechanical needed to do) to connect. Lusardi said he and Haldeman reviewed the plans and provided comments. Lusardi noted he received a revised plan with minor changes made. Skelly noted they will have a meter pit at the right-of-way. Murphy asked how many properties are not connected by Burger King. Haldeman said maybe two. Becker asked why Burger King decided to connect. Skelly said they had issues with their well. Erb asked if they talked to the Red Rose Motel. Skelly advised them to talk to their neighbors.

SRBC – Skelly said SRBC raised the 15-year total system-wide capacity from 1.578 to 2.23 MGD. EAWA will not provide representation at the 9/8 SRBC Commissioners’ Meeting in Cooperstown, NY.

Operations Manager’s Report: Haldeman noted the following: 1) Leak detection survey completed in the Borough and Mount Joy Township. The are remaining is from Giant Food Store south to Rheems. He said they found a third water main leak on S. Mount Joy St.; 2) Mitch Burke passed his CDL test; 3) Met with DeVan and Kinsey from the Borough about the dump truck. The purchase price is \$10K. Brewer asked what the cost of a new dump truck is. DeVan said \$107K. Murphy asked for a motion.

Action: “That the Board approves the purchase of the Borough’s dump truck with the snow plow for \$10,000.”

Motion: R. Erb **Second:** C. Brewer **Approved**

4) Update on Bridge on Market Street – Haldeman received an email from Lusardi that it will be Oct./Nov. until PennDot provides information due to the redesign of the bridge; 5) DEP performed a two-day membrane plant evaluation and commented they are impressed with our plant.

Brewer asked Haldeman if he can provide the number of how many meters are remaining for replacement. Haldeman said he spoke to Powl and there are approximately 50 remaining. Brewer asked Haldeman if he can note on the Operations Report where the water main leaks occur for future reports. Haldeman said yes. Murphy asked Haldeman to provide items for the budget meeting before he

leaves on vacation. Haldeman said there are no big ticket items only Mag meters for the Source wells; \$4K-\$6K per well. Brewer asked if the meter replacement figure will go down on the budget. Haldeman said no; the next phase in meter replacement would be converting the touch read remotes to radio read remotes. Becker asked if the Mars issue was resolved. Haldeman said he ordered the Mag meter and work will be completed as soon as meter received.

Public Works Director's: None.

Engineer's Report: None.

4. UNFINISHED BUSINESS: Conoy Crossing – Skelly said there was some confusion as to what they thought they had and may attend a meeting in October to have a discussion based on our letter to them. Skelly noted that Jack Smith sent an email indicating the Borough signed off on the time extension until August 2017.

5. NEW BUSINESS: None.

6. BOARD MEMBER'S COMMENTS: The Board expressed sadness at the passing of John Buch. Becker noted that this was his last meeting as a Board member and looks forward to serving EAWA in a new capacity as the Authority Manager and turned in his resignation to West Donegal Township. Murphy stated he and Buch were two of the original Board members for EAWA. Murphy noted Buch was appointed to the Board this year, but he moved from the Borough to West Donegal Township, and Sheidy was appointed to fill his position. Murphy said he is sorry to see Skelly and Miller leave. The Board looks forward to working with Becker.

7. EXECUTIVE SESSION: At 7:19 pm, Murphy stated the Board would meet briefly in Executive Session to discuss Personnel matters and would take action following the Executive Session. Following the Executive Session, the Board took the following action:

Action: “That the Board approves separation and termination awards for Mike Skelly and Grace Miller for their years of service to the Authority.”

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

8. ADJOURN: 7:40 PM

Action: “That the Board adjourns the work session meeting.”

Motion: D. Becker **Second:** C. Brewer **Approved**

Respectfully submitted,

D. Becker, Authority Manager

Approved at 10/10/16 Meeting