

**EAWA BOARD MEETING MINUTES  
SEPTEMBER 10, 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, Keith Murphy, Jeff McCloud, Rick Erb and David Lewis. Absent: Chuck Brewer, Board Member; Pete Lusardi, Engineer and Jason Bock, Operations Manager. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Michele Powl, Business 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 WS Meeting Minutes of 8/1/18 and Board Meeting Minutes of 8/13/18, as presented."

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

**5. REPORTS:**

**a. Manager's Report:**

- i. **Reminder:** There will be a Special Meeting on September 22, 2018, 8:00 AM. The meeting will be advertised in The Elizabethtown Advocate on September 13, 2018.
- ii. **Act 205 Pension Fund Investment Management:** Authority Employees were surveyed regarding the ability to self-manage the investments. A majority of the employees were not in favor of modifying the plan to allow this option and prefer that the fund investment management by the Trustee remain as-is.
- iii. **Hurricane Florence:** The Authority Manager & the Operations Manager are concerned about the tropical storm that is predicted to hit this area with high winds that have the potential to uproot trees and take down power lines. They would like to be proactive and rent a generator for the Mount Joy Township plant and Well #9. The consensus of the Board is to proceed with the rental of a portable generator.

**b. Operations Manager's Report:** None. Report was supplied at the Work Session Meeting.

**c. Engineer's Report:** None

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (8/22/18) distributed with package \$19,339.54 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (8/22/18) distributed with package (\$8,229.37 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$2,181,076.09, Expenditures: \$125,975.56 & Income: \$97,504.94;
- iv. Statement of *Capital* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$6,109,521.06, Expenditures: \$8,229.37 & Income: \$26,726.91.

**Action:** "That the Board accepts the AUGUST Statement of Revenues & Expenditures (Actual vs. Budget)."

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

**6. UNFINISHED BUSINESS:** None

**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 \$18,144.74 (9/10/18)."

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

**9. BOARD MEMBER'S REMARKS:** Sheidy inquired into the status of Cornwall Quarry.

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:50 PM**

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

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

Respectfully submitted,

D. Becker, Authority Manager

***Approved at 10/08/18 Meeting***