

EAWA WORK SESSION MEETING MINUTES
October 3, 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, Keith Murphy 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: Chuck Brewer, Board Member and Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Electricity Supplier:** Approval of a contract extension with Constellation Energy as electricity supplier. The current contract 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.

Action: "That the Board approves the 48-month electricity generation purchase contract at a price of \$0.05806 / kWh to Constellation Energy."

Motion: J McCloud **Second:** K Murphy **Approved**
 - ii. **Follow-up / summary of 9/22 Special Meeting**
 - **Cornwall Quarry** - Cornwall Borough has approved a two-year extension to H & K Development for plans to develop the quarry area. Alspach reached out to H & K Development's attorney to see what their plans are since the offer with EAWA expires at the end of 2018. The consensus of the Board is to stay with the current offer for extension or to let the contract expire.

Cornwall Borough on the advice of their engineer has not followed through with the plans to have a dry hydrant installed at the Quarry.
 - **Mt. Gretna Road Property-** The consensus of the Board is to explore selling or transferring the 1/3-acre property that is owned by EAWA.
 - b. **Operations Manager's Report:** Bock provided a copy of his monthly report for the Board's review. He reported the largest pump at the old plant has not been working to capacity. His recommendation is to have the pump repaired.
 - c. **Engineer's Report:** Lusardi presented his Mount Joy Twp. Booster Report and recommendations to the Board for review and discussion.

Action: “That the Board authorizes GHD to initiate the engineering for the Mount Joy Twp. Booster Pump Station.”

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

4. **UNFINISHED BUSINESS:** Bock brought to the Board’s attention his concerns for equipment storage and the need for an additional garage.

5. **NEW BUSINESS:** None

6. **BOARD MEMBER’S REMARKS:** Sheidy spent time shadowing our work crew and expressed his appreciation for how hard they work in less than ideal conditions.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 7:32 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 11/12/2018 Meeting