

EAWA WORK SESSION MEETING MINUTES
October 4, 2017 - 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 Chuck Brewer. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Michele Powl, Business Manager; Jason Bock, Operations Manager; and Donna Bissinger, Administrative Assistant. Members of the Public: none present.

2. PUBLIC COMMENT: None

3. REPORTS:

Manager's Report:

SRBC Update: Becker mentioned Dockets for Revision to Wells 1,3,4,8, & 9 and Renewal of Wells 6 and 7 approved on September 7, 2017. The wells will require renewal in 2031 and 2032 respectively. On the matter of going through the permitting process, an operator from a small water system reached out to Becker asking for a letter of support to battle new well expenses and possible refunds from the SRBC. Becker noted they requested from the SRBC all the past fees everybody has paid. They were questioning how we received a refund. Becker responded we had combined two wells and paid under the old fee structure resulting in a refund, and that he would discuss his request with the board. Alspach suggested the person inquiring write a ghost letter for the board to review and decide whether to support it or not. Becker stated that initially we had a disagreement with the SRBC and to keep in mind, we still have a permit presently before the board for well #5. Lusardi said there are two major hearings about the SRBC that are available on audio tape. He said a number of people have complained about the SRBC. Whether the state does anything, will remain to be seen. He has testified for Middlesex. Lusardi stated that the SRBC has in the past promoted regionalization with the water supplies, which we complied with and then were penalized for wells that were previously used.

Quarry: Becker stated that the DEP has lifted the restrictions on withdraws; Haines Kibblehouse provided the \$25,000 payment to extend purchase rights for an additional year.

Follow up on 9/23 Meeting: Becker noted the Official Draft Budget will be provided at the October 9th meeting. Becker has already received questions from Brewer and has requested if there are any other questions, to please get them to him prior to the Monday board meeting.

Operations Manager's Report: Bock reported on the recent breaks at Brian Avenue and School Lane in Mount Joy. Brian Avenue was bad – the bottom blew out of a 4" leg to a fire hydrant. They will check in the Spring for settling. The School Lane main

had a crack. It was resting on a rock. Both have been repaired. Treese asked how many breaks have they had this year? Bock replied 5 or 6.

Engineer's Report: Lusardi will be meeting with Becker on Friday to discuss the water main project, the status of a couple of other projects, progress to date, routing issues and how much the authority wants to do initially. Alspach inquired if any right of ways or surveying is needed. Lusardi explained they will be replacing existing pipe and crossing a small borough bridge. They are proposing running the pipe supported and parallel on the side of the bridge all within Borough right of way. This is something that has to be researched further.

4. UNFINISHED BUSINESS:

Policy Manual Subcommittee: Becker will be scheduling a meeting with Sheidy and Brewer to review other areas in the manual that need attention other than sick leave policy. Treese asked if they had a time line. Becker responded they hope to have a revised Policy Manual for the beginning of next year.

NEW BUSINESS:

Conoy Crossing Time Extension: Becker reported that Conoy Crossing has requested an extension of the deadline for completion of the Masonic Drive Extension to October 16, 2018. Elizabethtown Borough has granted the extension for the roadway construction. Becker commented that they haven't seen the plans for Phase 3 so we don't know what the extension is or what is involved and recommended withholding approval. Sheidy asked if it will be done this time next year up to Maytown Road. Becker replied it is very unlikely it will be done. The amended agreement was that priority was given to 2b and Phase 3 was postponed. Alspach is concerned that they haven't seen the plans for Phase 3 and thinks the consensus of the board is to postpone action. The board is in agreement.

Video Recording System: Becker brought to the board's attention that the recording system failure was discovered when the Police Department contacted us earlier this week about a break in on Maple Street and asked to see our recordings. He estimates the repair/replacement at around \$2000.00 He asked the board for approval to accelerate contact with Lomar Co. to provide a new DVR and camera system.

Action: "That the Board approves the repair/replacement of a DVR and camera system."

Motion: K. Murphy

Second: J. McCloud

Approved

5. **BOARD MEMBER'S COMMENTS:** Treese asked for an update on the new employee hire. Becker said he received 8 applications that operations is reviewing Sheidy stated he appreciated the employee listing update.

6. **EXECUTIVE SESSION:** Board met to discuss personnel matters.

7. ADJOURN: 7:15pm

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

Motion: K. Murphy

Second: C. Brewer

Approved

Respectfully submitted,

D. Becker, Authority Manager

Approved at 11/13/17 Meeting