

EAWA WORK SESSION MEETING MINUTES
October 5, 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 Dr. C. Dale Treese. Members present: Keith Murphy, Rick Erb, Rich Sheidy, Chuck Brewer, and Jeff McCloud. Also present were George Alspach, Solicitor; Peter Lusardi, Engineer; Wayne DeVan, Public Works Director; Del Becker, Authority Manager; and Michele Powl, Administrative Clerk. Members of the public: Robert Yahara.

- 2. PUBLIC COMMENT:** Robert Yahara noted he attended the last meeting and wanted to speak again on behalf of Jake Olweiler, Conoy Crossing Development. He stated Olweiler spent over \$1 million for the bridge that will be dedicated to the Borough, which is a substantial investment in the community. Yahara stated Conoy Crossing was built in accordance with the Clean Water Act and complies with MS 4's. He said everyone is concerned about stormwater, and we will probably see our rates increase because of it, but we can all be better stewards. He hopes something can be worked out that is favorable for EAWA and Olweiler. Murphy commented that EAWA has worked with Olweiler on several items. He said EAWA waived the water line that was to cross the bridge at Maytown Rd. and the water line that was to connect under the railroad. Murphy noted EAWA is helping Olweiler and there are certain items that need to be completed. He stated there is only one feed line into Conoy Crossing and there needs to be a second line in the event of a water line break.

3. REPORTS:

Manager's Report: Cornwall Quarry – Becker noted EAWA received the check and the extension on the sales agreement for Cornwall Quarry.

SRBC Update – Becker stated he received the official letter from SRBC. He noted EAWA would be moving into the next permit cycle next year for Well #5 and he will be working on the permit with the assistance of Steve Fisher and Pete Lusardi. McCloud asked if EAWA needs to go through the whole process again. Becker said yes and no. He said as part of the application we will make sure that our request for the next two wells is in compliance with what has previously been approved and if there is a change in demand when the applications are made we can ask for that limit to be raised. Sheidy asked if there is a schedule for the re-permitting. Becker said yes; every 15 years. Sheidy asked what re-permitting does. Becker said we need a permit from DEP and SRBC. They work independently. The SRBC establishes a water allocation over the entire Susquehanna River Basin, and they can be more restrictive than DEP. Sheidy asked if the permitting allows EAWA to withdraw a certain amount of water. Becker said yes; each source is permitted and EAWA has a new system permit that acts as an umbrella over all the sources. Treese stated EAWA needs to budget appropriately for the permits. Becker said after Wells #5 and #6 are re-permitted, it will be ten years until the next permit is

due. Becker noted Steve Fisher was in and prepared a timeline and checklist of items that need to be accomplished between now and the end of 2018 for the two wells.

Resolution 2016-5 – Authorizing and approving officers to execute official documents:

Action: “That the Board approves Resolution 2016-5 authorizing and approving Officers to execute official documents.”

Motion: K. Murphy **Second:** J. McCloud **Approved**

Resolution 2016-6 – Public Records Policy Update:

Action: “That the Board approves Resolution 2016-6 appointing Del Becker as the Open Records Officer.”

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

Follow-up/summary of 9/17 Pre-budget Meeting – Becker said he would distribute the draft budget at the 10/10 meeting. He said he received feedback on where the health insurance costs would be heading, and he will learn more at the Benecon meeting tomorrow. He said by moving to the different plan the rates will be lower than last year, but the rate will be higher than originally quoted. If EAWA had stayed with the old plan, the increase would have been more than 10%.

Operations Manager’s Report: Becker noted the report was attached to the agenda packet. Brewer asked about the water main leak at Schwanger Rd. and Westbrooke Dr. Becker said it was a leaking valve and the water main is located 10 feet in the ground.

Public Works Director’s: None.

Engineer’s Report: None.

4. **UNFINISHED BUSINESS: Conoy Crossing –** Becker said Skelly sent a letter to Conoy Crossing back in August asking for an update on Phase 3 and suggested that they consider installing the water line before paving along Maytown Rd. Becker said he sent an email requesting an update and received no response as of today. Murphy asked Becker if he talked to West Donegal Township. Becker said he spoke to the Borough but not West Donegal Township. He said he would contact them.
5. **NEW BUSINESS:** None.
6. **BOARD MEMBER’S COMMENTS:** Brewer asked if there was any further action on Chromium 6. Becker said no. Murphy asked if there was any update on Bainbridge Water Authority. Becker said he left a message for Lorraine but hasn’t heard back from her. Becker said he heard they hired someone, but it is not confirmed.
7. **EXECUTIVE SESSION:** None.
8. **ADJOURN: 6:58 PM**

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

Motion: R. Sheidy

Second: J. McCloud

Approved

Respectfully submitted,

D. Becker, Authority Manager

Approved at 11/14/16 Meeting