

**EAWA BOARD MEETING AGENDA  
OCTOBER 8, 2018 - 6:30 PM**

**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3. PUBLIC COMMENT:**

**4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the WS Meeting Minutes of 9/5/18, Board Meeting Minutes of 9/10/18, and Special Meeting Minutes of 9/22/18, as presented."

**Motion:**

**Second:**

**5. REPORTS:**

**a. Manager's Report:**

- i. **2019 Operations and Capital Budgets:** Draft provided at Special Meeting, updated as presented;
- ii. **AWOP Award for 2017:** AWOP Award presented to your water system to EAWA on September 25th, 2018 at the Water Works Operators' Association of Pennsylvania (WWOAP) Annual Conference. The top performing filter plants that submitted their 2017 WebOAS turbidity data received the AWOP Award this year. This year 23 large filter plants (serving >10,000 people) in Pennsylvania were presented the award.

**b. Operations Manager's Report:**

**c. Engineer's Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (9/21/18) distributed with package \$37,051.34 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (9/21/18) distributed with package \$145.00 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$2,128,084.74, Expenditures: \$103,450.24 & Income: \$36,101.57;

iv. Statement of *Capital* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$6,149,217.82, Expenditures: \$145.00 & Income: \$33,393.76.

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

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

**8. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$21,517.90 (10/8/18)."

**Motion:**

**Second:**

**9. BOARD MEMBER'S REMARKS:.**

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM