

**EAWA BOARD MEETING MINUTES
OCTOBER 8, 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, Rick Erb, Keith Murphy, and David Lewis. Absent: Chuck Brewer and Jeff McCloud, Board Members; Pete Lusardi, Engineer; Jason Bock, Operations Manager; and Michele Powl; Business Manager. Also, present were George Alspach, Solicitor; Del Becker, Authority 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 9/5/18, Board Meeting Minutes of 9/10/18, and Special Meeting Minutes of 9/22/18, as presented."

Motion: D Lewis **Second:** R Erb **Approved**

5. REPORTS:

a. Manager's Report:

- i. **2019 Operations and Capital Budgets:** A draft was provided at the Special Meeting, summarized, updated and presented to the Board for their review.
- 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.

iii. EAWA Blue Van: The van has been listed on MunicidBid.

Action: "That the Board accepts any bid exceeding \$2500.00.

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

b. Operations Manager's Report: Was provided at the WS Meeting.

c. Engineer's Report: None

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

6. UNFINISHED BUSINESS: Becker brought to the Board's attention that The Lancaster County Conservancy expressed an interest in the Mount Gretna Road property. Alspach gave an update on the Cornwall offer.

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 \$21,517.90 (10/8/18)."

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

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:29 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 11/12/2018 Meeting