

EAWA BOARD MEETING MINUTES
November 13, 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, Chuck Brewer, David Lewis and Rick Erb. Absent: Jeff McCloud and Keith Murphy. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Michele Powl Office Manager; and Donna Bissinger, Administrative Assistant. 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 10/4/17 and Board Minutes of 10/9/17."

Motion: C. Brewer **Second:** R. Sheidy **Approved**

5. REPORTS

Manager's Report:

2018 Operations Budget: Becker provided a revised Operations Budget and answered any additional questions from the board.

Action: "That the Board approves the 2018 Operating Budget, dated 11/13/17, as presented."

Motion: R. Erb **Second:** C. Brewer **Approved**

2018 Capital Budget: Becker provided the board with a revised Capital Budget for approval. The board asked to have special projects as a separate line item from SRVC.

Action: "That the Board approves the 2018 Operating Budget, dated 11/13/17, as presented."

Motion: R. Erb **Second:** R. Sheidy **Approved**

Nitrate Levels: Becker had the manufacturer representative of EAWA's equipment inspect the nitrate levels and equipment. He indicated that the equipment is in good shape, but the resin needs to be replaced. The resin replacement has been included in the 2018 budget. Becker noted that the nitrate levels are around 7 and that the levels have been trending down over the last 10 years.

Replacement Water Meter Installation Update: Becker discussed an issue with existing water meters. He also discussed plans to update water meter installations.

Christmas Luncheon: For EAWA and ERSA employees has been scheduled for Wednesday, December 13, 12:00 PM at Hennigan's Restaurant with a fixed menu. An attendance count will be needed 10 days prior.

Operations Manager's Report: The report was provided at the 11/1 Workshop Meeting.

Engineer's Report: His report was provided at the 11/1 Workshop Meeting.

Financial Reports:

Paid Bills Detail (*Operating Fund*) (10/23/17) distributed with package (\$28,080.19 for balance);

Paid Bills Detail (*Capital Fund*) (10/23/17) distributed with package (\$148.00 for balance);

Statement of *Operating* Revenues & Expenditures for period of OCT YTD, distributed with package. Income: \$3,817,786.73 (inc. fund balance), Expenditures: \$2,150,767.14 (inc. debt principal & int.);

Statement of *Capital* Revenues & Expenditures for period of OCT YTD, distributed with package. Income: \$3,533,615.21 (inc. fund balance), Expenditures: \$543,279.11;

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

Motion: R. Sheidy **Second:** R. Erb **Approved**

Bills Payable: Becker provided the Unpaid Report for the board;

Action: "That the Board pays bills listed on the statement of Unpaid *Operating* Fund Bills Detail totaling \$43,523.63 (11/13/17) and Unpaid *Capital* Fund Bills Detail totaling \$49,175.10 (11/13/17)."

Motion: C. Brewer **Second:** R. Sheidy **Approved**

- 6. UNFINISHED BUSINESS:** Becker stated that the Conoy Crossing Phase 3 plans were submitted for review. Becker and Alspach will provide a draft letter for the board's approval asking the developer to honor his previous agreement from 2013 and complete the interconnection spur.

Rate Adjustments: Becker provided the board with a resolution draft. There will be no action till the Dec. meeting. Any rate adjustments will take effect on Jan.1, 2018.

7. NEW BUSINESS: None

8. BOARD MEMBER'S REMARKS: None

9. EXECUTIVE SESSION: None

10. ADJOURN: 7:32 PM

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

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

Respectfully submitted,

D. Becker, Authority Manager

Approved at 12/11/17 Meeting