

**EAWA BOARD MEETING MINUTES**  
**September 11, 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 Keith Murphy. Members present: Rich Sheidy, Jeff McCloud, Chuck Brewer and Rick Erb. Absent: Dr. C. Dale Treese. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Michele Powl, Business Manager; and Donna Bissinger, Administrative Assistant. Members of public: none present.

**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 8/2/17 and Board Minutes of 8/14/17, as presented."

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

**5. REPORTS:**

a. **Manager's Report:**

**Budget Planning Special Meeting** - Becker noted that the meeting will be held on 9/23/17 at 8:00 am. Prior to the meeting, the Board will meet at Country Meadows for breakfast at 7:00 am. Those board members wishing to attend should notify Becker in advance.

Becker noted there were two water line breaks on School Lane. The Borough helped with the repairs to finish before the evening.

b. **Operations Manager's Report:** None.

c. **Engineer's Report:** Lusardi stated he will be meeting with Becker and Operations to discuss the water main project for N. Spruce Street. He was questioned on the status of the reservoir wall because of the recent major storms in the US. Becker noted that there has been some erosion of the embankment along Back Run. Lusardi commented that the wall has maintained for 80 years and is considered robust. This is one of the topics that will be looked at in the coming evaluation.

d. **Financial Reports:**

i. Paid Bills Detail (*Operating Fund*) (8/25/17) distributed with package (\$38,790.29 for balance);

- ii. Paid Bills Detail (*Capital Fund*) (8/25/17) distributed with package (\$983.00 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of AUG YTD, distributed with package. Income: \$3,123,940.76 (inc. fund balance), Expenditures: \$1,892,831.21 (inc. debt principal & int.);
- iv. Statement of *Capital* Revenues & Expenditures for period of AUG YTD, distributed with package. Income: \$4,049,298.17 (inc. fund balance), Expenditures: \$279,466.37;

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

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

**6. UNFINISHED BUSINESS:** None.

**7. NEW BUSINESS:** None.

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

**Action:** "That the Board pays bills listed on the statement of Unpaid *Operating* Fund Bills Detail totaling \$31,428.80 (9/11/17) and Unpaid *Capital* Fund Bills Detail totaling \$27,400.00 (9/11/17)."

**Motion:** J. McCloud    **Second:** R. Erb    **Approved**

**9. BOARD MEMBER'S REMARKS:** Brewer thanked Murphy for recognizing September 11, 2001. Board welcomed Donna Bissinger. Brewer and Sheidy commented on how much they enjoyed the PMAA conference they attended.

**10. EXECUTIVE SESSION:** Board adjourned at 6:39 pm to discuss a Personnel issue. Board reconvened at 6:50 pm.

**Action:** "That the Board promotes Jason Bock to Operations Manager at an annual salary of \$64,542.00."

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

**11. ADJOURN: 6:51 PM**

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

**Motion:** J. McCloud    **Second:** R. Erb    **Approved**

Respectfully submitted,

D. Becker, Authority Manager

**Approved at 10/9/17 Meeting**