

EAWA WORK SESSION MEETING MINUTES
November 7, 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. Dale Teese. Members present: Rich Sheidy, Jeff McCloud, Keith Murphy, Rick Erb, Chuck Brewer and David Lewis. Also, present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; and Donna Bissinger, Administrative Assistant. Absent: Jason Bock, Operations Manager and Michele Powl, Business Manager. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Holiday Luncheon with ERSA:** December 13, 12:00 PM at Hennigan's.

 - ii. **Review 2019 Board Meeting Dates & Holidays Observed** –Attachment was provided to the Board.

Action: “That the Board approve the Public Notice containing the 2019 Board Meeting Dates and Holidays Observed.”
Motion: K Murphy **Second:** D Lewis **Approved**

 - iii. **StoneyBrook Phase 1C** – Reduction in Letter of Credit:

Action: “That the Board approves a reduction in the Letter of Credit from \$258,222.80 to \$38,733.30 for facilities installed to date.”
Motion: K Murphy **Second:** C Brewer **Approved**

 - iv. **Featherton Crossing Phase 4** – Reduction in Letter of Credit:

Action: “That the Board approves a reduction in the Letter of Credit from \$157,594.28 to \$31,515.22 for facilities installed to date.”
Motion: K Murphy **Second:** J McCloud **Approved**

 - v. **CPower Electrical Curtailment Contract** – Approval of Contract to participate in the program beginning June 1, 2019 and ending May 31, 2022: In the new agreement they can only call for a curtailment of one facility per day and one test per week. Shut down is for a four-hour period. As a utility, EAWA can opt out of during an emergency.

Action: “That the Board approves participating in the Electrical Curtailment Program as described.”
Motion: D Lewis **Second:** K Murphy **Approved**

- b. **Operations Manager's Report:** Was provided by Bock for the Board's review. Bock was unable to attend the meeting due to the hit & run of a fire hydrant on the corner of Bossler and High Street in Rheems.
- c. **Engineer's Report:** Completed the permit application and preliminary designs and specification for the Mount Joy Township Booster Pump Station. The second significant project is the replacement of the existing chlorine contact tank on Well 3 with a large diameter pipe. They are presently waiting on the completion of a survey to submit for a permit on this project.

Action: "That the Board approves payment of \$5,000.00 to apply for a DEP permit for the Mount Joy Township Booster Pump Station Project."

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

4. UNFINISHED BUSINESS:

- a. **Draft Budget:** Becker indicated that some minor revisions were made to the budget. A copy of the revisions was provided for the Board's review.
- b. **Mt. Gretna Road Property:** The adjoining residential property has no interest in acquiring the property. Lancaster County Conservancy still has an interest and offered to meet with the Board for discussion. The Board would like to meet with the Conservancy after the new year.
- c. **2003 GMC Savana Van:** Sold via auction on Municibid.com. Winning bid was \$3,001 to Brian Jones of Clearfield, PA. Title transfer was completed October 30, 2018.

5. NEW BUSINESS: None

- 6. **BOARD MEMBER'S REMARKS:** Brewer inquired whether Mars had contacted us about increasing their water usage. Becker commented consumption had just increased recently.

7. EXECUTIVE SESSION: Meeting adjourned at 7:30 pm for an executive session.

Action: "That the Board adjourns for an executive session. "

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

8. ADJOURN: 8:01 PM

Action: "That the Board adjourns the work session meeting."

Motion: **Second:** **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 12/10/18 Meeting