

**EAWA BOARD MEETING MINUTES  
NOVEMBER 12, 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, Jeff McCloud, Rick Erb, Chuck Brewer and David Lewis. Absent: Keith Murphy, Board Member; 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 10/3/18, Board Meeting Minutes of 10/8/18, as presented."

**Motion:** R Sheidy      **Second:** J McCloud      **Approved**

**5. REPORTS:**

**a. Manager's Report:**

i. **2019 Operations Budget:** A revised Operations Budget was provided to the Board for review and approval.

**Action:** "That the Board approves the 2019 Operating Budget, dated 11/12/18, as presented."

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

ii. **2019 Capital Budget:** A revised Capital Budget was provided to the Board for review and approval.

**Action:** "That the Board approves the 2019 Capital Budget, dated 11/12/18, as presented."

**Motion:** J McCloud      **Second:** R Sheidy      **Approved**

b. **Operations Manager's Report:** Hydrant flushing concluded on Friday evening 11/2/18. The Operations Manager noted that the water cleared more quickly after this flushing than it had with the Spring system flush.

c. **Engineer's Report:** None

d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (10/22/18) distributed with package (\$41,650.59 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (10/22/18) distributed with package (\$145.00 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: \$2,728,386.20, Expenditures: \$110,798.76 & Income: \$708,642.57;
- iv. Statement of *Capital* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: \$6,202,471.22, Expenditures: \$145.00 & Income: \$53,398.40.

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

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

**6. UNFINISHED BUSINESS:** None

**7. NEW BUSINESS:** None

**8. BILLS PAYABLE:** The Board was provided with the Unpaid Report.

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$18,768.02 (11/12/18) and Capital Fund Detail \$5,000.00 (11/12/18)."

**Motion:** D Lewis    **Second:** J McCloud    **Approved**

**9. BOARD MEMBER'S REMARKS:** Brewer and Treese expressed their appreciation for all the effort that went into the preparation of the budget.

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:46 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at 12/10/2018 Meeting***