

EAWA WORK SESSION MEETING MINUTES
January 2, 2019 - 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 Treese. Members present: Rich Sheidy, Jeff McCloud, Keith Murphy, Rick Erb, Chuck Brewer and David Lewis. Also, present were George Alspach, Solicitor; Del Becker, Authority Manager; Jason Bock, Operations Manager and Donna Bissinger, Administrative Assistant. Absent: Pete Lusardi, Engineer; and Michele Powl, Business Manager. Members of the Public: None

2. PUBLIC COMMENT: None

3. REORGANIZATION: Nominations and election of officers for 2019:

Action: "That the Board accepts the nomination of Dr. Dale Treese for Chairman."

Motion: K Murphy **Second:** J McCloud **Approved**

Action: "That the Board accepts to close the nominations for Chairman."

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

Action: "That the Board approves the nomination of Dr. Dale Treese as Chairman."

Motion: K Murphy **Second:** J McCloud **Approved**

Action: "That the Board keep the officer positions the same as currently held."

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

Chair: Dr. Dale Treese
Vice Chair: Keith Murphy
Secretary: Jeff McCloud
Treasurer: Rich Sheidy

Assistant Secretary: Rick Erb
Assistant Treasurer: Chuck Brewer
Comm. Public Relations: David Lewis

Action: "That the Board adopts Resolution 2019-1, approving Board Officers and terms for 2019."

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

Appointment of professional service providers for 2019:

Consulting Engineer: P. Lusardi, PE, GHD
Solicitor: G. Alspach, Esq.
Auditor: Maher Duessel

Action: "That the Board approves the appointment of professional service providers for 2019."

Motion: K Murphy **Second:** J McCloud **Approved**

4. REPORTS:

a. Manager's Report:

- i. **Meeting Dates for 2019:** Becker reported that meeting dates were published in Elizabethtown Advocate on December 13, 2018;
- ii. **Chemical Bid:** Public notification for 1/17/19; Deadline for receipt 1/31/19; Award on 2/6/18;
- iii. **T-Mobile Lease for Rockwood Tank:** T-Mobile has offered to modify lease but the initial offer is below the current payment; The Board will make a counter offer to T-Mobile.
- iv. **New Web Site:** Is up and running with a new payment portal in place.

b. **Operations Manager's Report:** Bock presented his monthly report to the Board for their review. He made note that the motor and two casings at Well #7 were replaced and that the current water table is high.

c. **Engineer's Report:** None. Becker noted the preliminary plans for the Mount Joy Township plant have been submitted.

5. UNFINISHED BUSINESS: None

6. NEW BUSINESS:

i. **Resolution 2019-2:** Was provided for the Boards review and approval.

Action: "That the Board adopts Resolution 2019-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2019."

Motion: J McCloud **Second:** K Murphy **Approved**

ii. **Resolution 2019-3:** Was provided for the Boards review and approval.

Action: "That the Board adopts Resolution 2019-3, Authorizing and Approving Compensation Changes and Increases."

Motion: K Murphy **Second:** C Brewer **Approved**

iii. **Resolution 2019-4:** Cornwall Borough Agreement;

a. Borough agreed to EAWA proposed modifications.

Action: "That the Board adopts Resolution 2019-4, approving fire service access and water withdrawals to the Cornwall Quarry by Cornwall Borough by a new dry hydrant to be installed at the Cornwall Borough's cost."

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

v. **Ersa Drive Development:** Reduction in Letter of Credit;

Action: “That the Board approves a reduction in the Letter of Credit from \$47,278.00 to \$7,091.70 for facilities installed to date.”

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

7. **BOARD MEMBER’S REMARKS:** Holiday greeting were expressed by all.

8. **EXECUTIVE SESSION:** None

9. **ADJOURN: 7:21 PM**

Action: “That the Board adjourns the work session meeting.”

Motion: K Murphy **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 02/11/19 Meeting