

EAWA WORK SESSION MEETING MINUTES
December 5, 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, Rick Erb, Chuck Brewer and David Lewis. Also, present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations Manager and Donna Bissinger, Administrative Assistant. Absent: Keith Murphy, Board Member and Michele Powl, Business Manager. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager's Report:

- i. **Resolution 2018-7** – Authorizing Elizabethtown Area Water Authority to join with other Local Government Units as a Settlor of the Pennsylvania Local Government Investment Trust. Resolution 2018-7 was provided for the Board's review.

Action: "That the Board approves Resolution 2018-7."

Motion: C Brewer **Second:** D Lewis **Approved**

- ii. **Resolution 2018-8** – Amending Water Rates. Resolution was provided for the Board's review.

Action: "That the Board approve Resolution # 2018-8."

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

- iii. **Cornwall Borough Draft Easement Agreement** – A draft agreement for easement of a dry hydrant in Cornwall was provided for the Board's review. This agreement was discussed with H&K, who have no objection as presented. The Board requested two additional amendments be added to the agreement. The authority manager and solicitor will work on the verbiage.

b. Operations Manager's Report: Bock presented his report to the Board for their review. Adding to their water licenses, Kalina obtained his Chemical Addition sub class and Burke obtained Organic Removal & Corrosion Control sub classes.

c. Engineer's Report: Surveying of the Well 3 Project has been completed and the permit for the Mount Joy Township Pumping station has been submitted to DEP.

4. UNFINISHED BUSINESS:

a. **Mt. Gretna Road Property:** Lancaster County Conservancy has indicated they would like to meet with the Board at the February 6 Workshop Meeting;

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** None

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 7:18 PM**

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

Motion: K Murphy

Second: R Sheidy

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 01/14/2019 Meeting