

**EAWA WORK SESSION MEETING MINUTES**  
**February 6, 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, Rick Erb, Chuck Brewer and David Lewis. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations Manager; Donna Bissinger, Administrative Assistant; Phil Wenger and Kate Gonick from Lancaster Land Conservancy. Absent: Keith Murphy and Board Member, Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Lancaster County Conservancy – Mount Gretna Road Parcel**  
Phil Wenger, Pres. & CEO and Kate Gonick, Director of Land Protection & Resident Council for the Lancaster County Conservancy gave a presentation to the Board. It is the consensus of the Board to move forward and explore donation of the 1/3-acre parcel of land to the Lancaster County Conservancy with a right of reverter.
    - ii. **Chemical Bid** - Public notification was on 1/24. Only one bid was received.  
**Action:** "That the Board accepts the bid as presented."  
**Motion:** D Lewis      **Second:** C Brewer      **Approved**
    - iii. **Statement of Financial Interest and Board Member Information** - This form was distributed to each Board member for review and update as necessary.
    - iv. **2018 Audit** - Process is beginning with Maher Duessel this month. The audit will be presented to the Board in April 2019.
    - v. **2018 Financial Results** - Pre-audit budget summary and Five-Year Summaries were provided to the Board for their review and discussion.
  - b. **Operations Manager's Report:** Bock provided the Board with his monthly report for their review. DEP inspection is scheduled for next month.
  - c. **Engineer's Report:**
    - i. **Well No. 3 CCT – PWS Permit Application Fee;** The Board agreed to have Lusardi apply for the permit.
    - ii. **Spruce Street Main Replacement:** The project is ready to go out for bid. The Board consensus is to proceed with the bidding process.
    - iii. **Mount Joy Township:** The pumps and electrical modifications to Wells 8 & 9 will be ready for bidding and discussion next month.

**4. UNFINISHED BUSINESS:**

- i. **Rheems Waste Discharge:** The authority Manager obtained a quote for a flow meter and discharge pipe from Tri Star for reporting and billing to ERSA.
- ii. **Rockwood Tank Agreement with T-Mobile:** The Board received a counter offer from T-Mobile and will enter an additional counter-offer to T-Mobile.
- iii. **Cornwall Quarry:**  
Draft letter to Cornwall Recreation Inc. prepared; The Board gave their suggested revisions. Becker will have the revised letter for the next Board meeting.

**5. NEW BUSINESS:** None

**6. BOARD MEMBER'S REMARKS:** Sheidy inquired if we need to be more proactive in regards to notifying the public about the quality of our water and water system. The Authority Manager noted we are proactive in that we meet all standards and results are posted for public review on our website.

**7. EXECUTIVE SESSION:** None

**8. ADJOURN: 8:00 PM**

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

**Motion:** R Sheidy

**Second:** C Brewer

**Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 3/11/19 Meeting***