

**EAWA BOARD MEETING AGENDA
MARCH 11, 2019 - 6:30 PM**

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. PUBLIC COMMENT:**
- 4. APPROVAL OF PREVIOUS MINUTES:**

Action: “That the Board approves the WS Meeting Minutes of 02/06/19, Board Meeting Minutes of 02/11/19, as presented.”

Motion: **Second:**

5. REPORTS:

a. Manager’s Report:

- i. **Act 205 Pension Contribution** – Actuarial valuation received, summary provided.

Action: “That the Board approves contribution of \$36,898.25 for FY2019 for the Act 205 Employees Pension Plan”

Motion: **Second:**

- ii. **Personnel Qualifications** – Recognition of Jackson Kalina – Obtained Subclass certification for Chemical Addition.

Action: “That the Board recognizes the professional achievements of Jackson Kalina and approves an increase in hourly rate of \$ _____ per hour to \$ _____.

Motion: **Second:**

- iii. **Bid Award** – Review of Bid documents complete for Spruce Street Main Replacement Project

i.

Action: “That the Board approves the Award of subject Bid to Ebersole Excavating Inc. contingent upon submission and approval of all necessary documentation in the base bid amount of \$828,003.00.

Motion: **Second:**

b. Operations Manager's Report:

c. Engineer's Report:

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (02/22/19) distributed with package (\$43,817.46 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$1,352,504.89, Expenditures: \$140,217.24 & Income: \$93,104.78;
- iii. Statement of *Capital* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$7,519,774.40, Expenditures: \$39,797.25 & Income: \$13,507.58.

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

Motion:

Second:

6. UNFINISHED BUSINESS:

a. Act 205 Pension Investments:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$21,537.23 (03/11/19)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM