

**EAWA WORK SESSION MEETING MINUTES
MARCH 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, Keith Murphy, Rick Erb, and Chuck Brewer. Also, present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations Manager; Donna Bissinger, Administrative Assistant and Herb Nix, Financial Advisor. Absent: Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Act 205 Pension Update:** Herb Nix, Fulton Financial Advisors/Raymond James presented the Board with his report on the EAWA Pension Portfolio with several options for the Board to consider.
 - b. **Operations Manager's Report:** Bock presented his monthly report to the Board for their review. He noted there was a break at Willow Street and Radio Road that was repaired. The membranes were serviced and are in good shape. He also stated DEP started their inspection on 3/4/19 and will finish on 3/11/19.
 - c. **Engineer's Report:**
 - i. **Spruce Street Main Replacement:** Bids were received March 5, 2019 and closed. Becker and Lusardi provided the Board with the bids and their recommendations. The consensus of the Board is to award the bid at the Monday Board Meeting.
 - ii. **Well No. 3 CCT:** The permit was submitted. The bidding process will begin after the permit has been awarded.
 - iii. **Mount Joy Township WTP:** The Booster Pump Station project will proceed when the permit has been received.
4. **UNFINISHED BUSINESS:**
 - i. **Rheems WTP Waste Discharge:** The meter was installed to monitor the waste water discharge and is operational. Going forward EAWA will receive a monthly invoice from ERSA.
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** None

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:38 PM

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

Motion: K Murphy

Second: C Brewer

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 04/8/19 Meeting