

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

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. C. Dale Treese. Members present: Rich Sheidy, Jeff McCloud, Keith Murphy, Chuck Brewer and Rick Erb. Absent: Pete Lusardi, Engineer; and Jason Bock, Operations Manager. Also, present were George Alspach, Solicitor; Del Becker, Authority Manager; Michele Powl; Business Manager; Donna Bissinger, Administrative Assistant; and Members of the public: None

1. PLEDGE OF ALLEGIANCE TO THE FLAG:

2. PUBLIC COMMENT: None

3. 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: K Murphy **Second:** R Sheidy **Approved**

4. REPORTS:

a. Manager's Report:

- i. **Act 205 Pension Contribution** – Actuarial valuation was received and a summary was provided to the Board for their review and discussion.

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

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

- 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 a \$0.50 increase in hourly rate for Jackson Kalina.

Motion: R Sheidy **Second:** J McCloud **Approved**

- iii. **Bid Award** – Review of Bid documents has been completed for the Spruce Street Main Replacement Project

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

b. **Operations Manager's Report:** None

c. **Engineer's Report:** None

d. **Financial Reports:** Were provided to the Board for review and discussion.

- 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: K Murphy **Second:** R Erb **Approved**

5. UNFINISHED BUSINESS:

- a. **Act 205 Pension Investments:** The consensus of the Board is to keep the account at its present status and to reevaluate in May.

7. NEW BUSINESS: None

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

- 9. BOARD MEMBER'S REMARKS:** Murphy inquired into how EAWA purchases stone. Becker replied on an as need basis. McCloud asked for an update on the Conservancy and the Mount Gretna Road property. Alspach stated that the Conservancy has agreed to EAWA's terms. Becker commented that the transfer should be completed in April or May. Brewer asked in regards to the water lines for Conoy Crossing, Maytown Road and Masonic Drive how many property owners agreed to the option of hooking up to public water and how many did not. Becker responded, several properties agreed and several have not.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:06 PM

Action: "That the Board adjourns the regular meeting."

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 4/8/2019 Meeting