

**EAWA WORK SESSION MEETING MINUTES
APRIL 3, 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, Chuck Brewer and John O'Connell. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations Manager; Donna Bissinger, Administrative Assistant. Absent: Rick Erb, Board Member and Michele Powl, Business Manager. Members of the Public: Kyle Schaeffer and Amanda Hafler from the Elizabethtown College.

 2. **PUBLIC COMMENT:** None

 3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Resolution 2019-5 & 2019-6:** Were provided to the Board for review.

Action: "That the Board adopts Resolution 2019-5, authorizing donation of land and execution of an agreement to donate land to Lancaster County Conservancy."
Motion: J McCloud **Second:** K Murphy **Approved**

Action: "That the Board adopts Resolution 2019-6 authorizing the appointment of John O'Connell as Community Relations Officer for the Elizabethtown Area Water Authority Board."
Motion: K Murphy **Second:** C Brewer **Approved**

 - ii. **Development Status Update:** A map and list of active and planned developments were provided to the Board. Masonic Drive pipe has been installed and pressure tested. Bacterial testing is currently taking place and should be in-service by next week.
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- b. **Operations Manager's Report:** Bock provided the Board with his monthly report for their review. DEP completed their assessment of the EAWA facility and reported no violations. After Easter EAWA will start flow tests and Spring flushing of the entire water system. The flushing will take approximately three plus weeks to complete.
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- c. **Engineer's Report:** Presented to the Board by Lusardi.
 - i. **Spruce Street Main Replacement:** Agreement documents reviewed and project is ready to start.

Action: "That the Board authorized execution of the Agreement with Ebersole Excavating Inc. for the Spruce Street Main Replacement Project"
Motion: K Murphy **Second:** R Sheidy **Approved**

- ii. Permits for the Chlorine Contact Tank on Well #3 and the Mount Joy booster pump from DEP are still outstanding.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Brewer inquired as to who's phone number the emergency contact on EAWA's website and gave kudos to the staff for the outstanding DEP report. McCloud welcomed John O'Connell to the EAWA Board. Sheidy asked about the progress our technicians have made for certification. Murphy suggested that lunch be provided for the technicians for their diligence in not having any significant violations during the recent DEP Inspection. O'Connell gave the Board a synopsis of his background. Dr. Treese also welcomed O'Connell to the Board.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 7:10 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 5/13/19 Meeting