

**EAWA BOARD MEETING MINUTES  
APRIL 8, 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. C. Dale Treese. Members present: Rich Sheidy, Jeff McCloud, Chuck Brewer and John O'Connell. Absent: Rick Erb, and Keith Murphy, Board Members; 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; Tracy Rash, Auditor for Mahrer Duessel and Members of the public: John Koons a student at Elizabethtown College.

**2.PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3.PUBLIC COMMENT:** None

**4.APPROVAL OF PREVIOUS MINUTES:**

**Action:** "That the Board approves the WS Meeting Minutes of 03/06/19, Board Meeting Minutes of 03/11/19, as presented."

**Motion:** C Brewer      **Second:** R Sheidy      **Approved**

**5.REPORTS:**

a. **Manager's Report:**

- i. **2018 Audit Presentation:** Tracey Rash from Maher Duessel presented the auditor's report to the Board. The report was given a classification of unmodified opinion, the highest opinion from the auditors.

**Action:** "That the Board accepts and approves the audit as presented."

**Motion:** J Mc Cloud      **Second:** R Sheidy      **Approved**

- ii. **Conoy Crossing Phase 3:** Letter of Credit reduction for installed facilities;

**Action:** "That the Board approves a reduction in the Letter of Credit to from \$166,157.20 to \$35,724.20 for facilities installed to date."

**Motion:** C Brewer      **Second:** R Sheidy      **Approved**

b. **Operations Manager's Report:** Presented at the Work Session Meeting.

c. **Engineer's Report:** Presented at the Work Session Meeting.

d. **Financial Reports:** Provided to the Board for their review and discussion.

- i. Paid Bills Detail (*Operating Fund*) (3/22/19) distributed with package (\$93,950.86 for balance);

- ii. Statement of *Operating* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$1,592,286.82, Expenditures: \$191,428.04 & Income: \$34,511.53;
- iii. Statement of *Capital* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$7,595,223.56 Expenditures: \$0.00 & Income: \$74,449.16.

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

**Motion:** J McCloud **Second:** J O'Connell **Approved**

**6.UNFINISHED BUSINESS:**

- i. **Spruce Street Temporary Easements;**

**Action:** "That the Board approves finalization of the temporary easements for the Spruce Street project."

**Motion:** J McCloud **Second:** J O'Connell **Approved**

**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 \$27,000.46 (4/8/19) and Unpaid *Capital* Funds Bills Detail totaling \$11,403.02 (4/8/19)."

**Motion:** R Sheidy **Second:** C Brewer **Approved**

**9. BOARD MEMBER'S REMARKS:** None

**10.EXECUTIVE SESSION:** None

**11.ADJOURN: 7:09 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

**Approved at 5/13/2019 Meeting**