

**EAWA WORK SESSION MEETING MINUTES
MAY 1, 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, Keith Murphy, and John O’Connell, Board Members. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Donna Bissinger, Administrative Assistant. Absent: Jeff McCloud, Chuck Brewer and Rick Erb, Board Members, Jason Bock, Operations Manager; Pete Lusardi, Engineer; and Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Mount Gretna Road Property:** Agreement executed by Lancaster County Conservancy;
 - ii. **Emergency Tree Removal:** Trees on Poplar Street property and at Cornwall Quarry property that were posing a potential hazard to private adjacent properties were bring removed.
 - iii. **Spruce Street Construction:** Start delayed due to utility clearance with UGI.
 - iv. **Conoy Crossing Phase 3:** Letter of Credit Reduction for facilities installed to date;

Action: “That the Board approves a reduction in the Letter of Credit from \$35,724.20 to \$21,175.20 for facilities installed to date.”
Motion: K Murphy **Second:** R Sheidy **Approved**
 - b. **Operations Manager’s Report:** Bock provided his monthly report to the Board for their review. In his absence, Becker reported EAWA is doing pressure and flow readings during the hydrant flushing and that Mitch Burke passed 2 subclasses for his water operations license. He also reported that Steve Bixler received the 2019 Operators Meritorious Service Award for outstanding accomplishments and service in providing a quality water supply to the public and dedication to leadership in the water industry. He also received the Victor A. Appleyard Award for Outstanding Membership Recruiting.
 - c. **Engineer’s Report:** None
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER’S REMARKS:** None

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 6:41 PM**

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

Motion: K Murphy **Second:** R Sheidy **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 6/10/19 Meeting