

**EAWA BOARD MEETING MINUTES
MAY 13, 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, Chuck Brewer, Rick Erb, and John O'Connell. Absent: Keith Murphy, Board Member. Also, present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations 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 4/3/19, Board Meeting Minutes of 4/8/19, as presented."

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

4. REPORTS:

a. Manager's Report:

i. **Recognition of Steve Bixler AWWA Awards:** The Board recognized and commended Steve Bixler on the two rewards that he received from PA-AWWA. Steve 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.

b. **Operations Manager's Report:** The monthly report was presented at the Work Session Meeting. Bock stated that they are finishing up the hydrant flushing tonight and that improvements have been made to the flow and pressure testing to acquire more accurate system data to update our records.

c. **Engineer's Report:** Lusardi reported the Spruce Street Project has started. The next step in the Mount Joy Booster project is to seek bids and on the Well 3 Project we are waiting for permits from DEP to put the project out for bid.

i. Construction Phase Services Agreement

Action: "That the Board authorizes the three-project construction service agreement with GHD."

Motion: R Sheidy **Second:** J O'Connell **Approved**

Action: "That the Board approves to seek bids on the Mount Joy Township Booster Pump Project."

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

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (4/22/19) distributed with package (\$48,165.36 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (4/22/19) distributed with package (\$10,257.02 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$1,843,296.12, Expenditures: \$124,414.59 & Income: \$723,568.22;
- iv. Statement of *Capital* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$7,606,195.80, Expenditures: \$21,660.04 & Income: \$33,632.28.

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

Motion: J O'Connell **Second:** C Brewer **Approved**

5. UNFINISHED BUSINESS: None

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 \$26,247.50 (5/13/19) and Unpaid *Capital* Fund Bills Detail totaling \$3,990.62 (5/13/19)."

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

9. BOARD MEMBER'S REMARKS: McCloud congratulated Bixler on his awards. Becker invited the Board to observe the construction projects on-site. He requested that they would notify him in advance so that they can be supplied with safety equipment.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:06 PM

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

Motion: C Brewer **Second:** J O'Connell **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 6/10/2019 Meeting