

**EAWA WORK SESSION MEETING MINUTES
JUNE 5, 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, Rick Erb, Chuck Brewer and John O’Connell. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager and Donna Bissinger, Administrative Assistant. Absent: Jason Bock, Operations Manager and Michele Powl, Business Manager. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager’s Report:

i. **United Churches of Elizabethtown:** The Board was given a letter of request to waive the tapping fee only for new construction at the United Churches of Elizabethtown new Washington Street facility.

Action: “That the Board accepts the proposal from the United Churches of Elizabethtown to waive the tapping fee of \$2778.00 for their new Washington Street facility. The Connection Permit Fees are not waived.”

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

ii. **2018 Consumer Confidence Report:** Published and distributed as required by the State and EPA to the Borough Offices, Township Offices, Elizabethtown Public Library, Community Center and the EAWA web site. A copy of the report was provided to the Board for informational purposes. Mr. Daubert called the office and expressed his gratitude to the Board for the outstanding report.

b. Operations Manager’s Report: The monthly report was provided to the Board for their review. Becker reported that the service pump repair at the old plant was completed and that capacity that was lost has returned. Dr. Treese requested a year to date progress report for July’s meeting with a projection of where we will be by the end of the year for item’s in the Report.

c. Engineer’s Report: Water Main Project: The contractor is making good progress on the Willow Street water main and is ready for pressure testing and connection of services on that section. They will soon be ready to start on the section of Spruce Street between High Street and Willow Street. Mount Joy Township Booster Pumps Project will be advertised for bid in the next week and the Well #3 Project is ready to start as soon as we receive the permit from DEP. At the end of the meeting the Authority Manager showed the Board the condition of the 100-year-old pipe that was replaced on Willow Street.

4. UNFINISHED BUSINESS:

- a. **Mount Gretna Road Property:** A minor encroachment by a neighboring property was identified by the Lancaster County Conservancy property survey. A letter for Permission of Encroachment was provide by the Conservancy for the property owners to sign.

5. NEW BUSINESS: None

- 6. BOARD MEMBER'S REMARKS:** Sheidy inquired if there had been any adverse effects on the water lines from the work done on the Sewers at Cherry and Lemon Streets. Becker reported a month ago a service line was hit, but none recently. McCloud informed the Board his son will be working part-time for EAWA this summer.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:12 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 7/8/2019 Meeting