

**EAWA BOARD MEETING MINUTES  
JUNE 10, 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 Keith Murphy. Members present: Rich Sheidy, Jeff McCloud, Chuck Brewer, Rick Erb and John O'Connell. Absent: Dr. C. Dale Treese, Board Chairman; Pete Lusardi, Engineer; and Jason Bock, Operations Manager. Also, present were George Alspach, Solicitor; Del Becker, Authority Manager; Michele Powl, Office Manager; Donna Bissinger, Administrative Assistant; and members of the public: None

**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 05/01/19, Board Meeting Minutes of 05/13/19, as presented."

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

**5. REPORTS:**

**a. Manager's Report:**

- i. **118 Greider Avenue #3:** Relief from bill request: The Board determined that the bill has been paid by the property owner and will not get involved in a landlord/tenant dispute.

**Action:** "That the Board does not grant the request for relief of the bill for 118 Greider Avenue #3."

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

**b. Operations Manager's Report:** Was provided at the Work Session meeting.

**c. Engineer's Report:** Was provided at the Work Session meeting.

**d. Financial Reports:** Were provided to the Board for their review.

- i. Paid Bills Detail (*Operating Fund*) (5/22/19) distributed with package (\$151,772.23 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$1,671,263.74, Expenditures: \$233,340.94 & Income: \$124,379.74;
- iii. Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$7,631,960.98, Expenditures: \$3,990.62 & Income: \$27,755.80.

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

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

**6. UNFINISHED BUSINESS:** None

**7. NEW BUSINESS:** None

**8. BILLS PAYABLE:** Unpaid Report was provided to the Board for review.

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$31,479.09 (6/10/19) and Unpaid *Capital* Fund Bills Detail totaling \$182,039.15 (6/10/19)."

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

**9. BOARD MEMBER'S REMARKS:** Sheidy inquired if EAWA is going to hire an overseer for EAWA's projects. Becker stated that was not necessary since GHD has a construction management team to oversee all their projects.

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:47 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

**Approved at 7/8/2019 Meeting**