

**EAWA BOARD MEETING AGENDA
JULY 8, 2019 - 6:30 PM**

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. PUBLIC COMMENT:**
- 4. APPROVAL OF PREVIOUS MINUTES:**

Action: "That the Board approves the WS Meeting Minutes of 06/05/19, Board Meeting Minutes of 06/10/19, as presented."

Motion: **Second:**

- 5. REPORTS:**

- a. **Manager's Report:**

- i. **Steve Bixler Request:** Request to terminate full-time employment and begin part-time employment beginning August 1, 2019.

Action: "That the Board approves the request of Steve Bixler."

Motion: **Second:**

- ii. **Promotion of Mitchell Burke to Operator:** Burke has obtained all necessary subclass certifications from the Pennsylvania DEP for operation of the EAWA Treatment and Distribution system;

Action: "That the Board approves the promotion of Mitchell Burke."

Motion: **Second:**

- iii. **Mid Year Budget Summary:** Memo provided for review and discussion at the August Work Session Meeting;

- b. **Operations Manager's Report:**

- c. **Engineer's Report:**

- d. **Financial Reports:**

- i. **Paid Bills Detail (*Operating Fund*) (06/19/19)** distributed with package (\$31,548.41 for balance);

- ii. Statement of *Operating* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$1,734,763.94, Expenditures: \$116,029.81 & Income: \$38,831.47;
- iii. Statement of *Capital* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$6,211,608.31, Expenditures: \$182,039.15 & Income: \$13,137.40.

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

Motion:

Second:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$25,266.98 (07/08/19), Unpaid *Capital* Fund Bills Detail totaling \$184,838.38 (07/08/19), and Unpaid *Developers Escrow* Fund Bills Detail totaling \$8,085.30."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM