

**EAWA WORK SESSION MEETING MINUTES
JULY 3, 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, Board Members. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations Manager; and Donna Bissinger, Administrative Assistant. Absent: Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Folder/Inserter Replacement:** Unreliable performance; costly service and repair. Staff recommendation is to accelerate the planned replacement with a new leased machine. 60-month lease, \$348.83 per month. The Board approved the replacement by consensus. Brewer recommended that a log book be used to track any break downs/performance of the new machine for future evaluations.
 - ii. **Rheems WTP Salt Issue:** During recent inspection by DEP, DEP noted that the salt being used for the nitrate removal system did not have necessary certifications even though it was purchased through the County Cooperative Program for Water Treatment chemicals. A new salt vender is now being used but the vendor's first salt delivery included contaminants that required the salt be removed than the tank flushed. The vendor indicated that they would cover the cost of the salt removal.
 - b. **Operations Manager's Report:** Bock provided the Board with his monthly report on operations and updated them on the progress of the Water Main Replacement Project. The new main on Willow Street has been pressure and bacteria tested and passed and all side streets have been connected. This line is in service. The contractor has started the replacement of the Spruce Street water main.
 - c. **Engineer's Report:** Lusardi reported that a pre bid meeting was held 7/6/19. The bids will open on 7/16/19 for the Mount Joy Booster Pump Project. This project should be finished by year end. We have received the permit from DEP for the Well #3 Project. The Board approved by consensus to have this project go out for bid. This project should be finished by this fall.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** Sheidy inquired into the status of the old water plant's storage area. Becker noted that was not an immediate project.

7. **EXECUTIVE SESSION:** After the meeting was adjourned an executive session was held on a personal matter.

8. **ADJOURN: 7:13 PM**

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

Motion: K Murphy **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 08/12/19 Meeting