

**EAWA WORK SESSION MEETING MINUTES  
AUGUST 7, 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; 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. **Mount Joy Township Booster Pump Bid:** Becker gave a review of the proposed bids submitted to the Board.

**Action:** “That the Board approves the bid award to M2 Construction, LLC in the amount of \$306,883.00.”

**Motion:** K Murphy      **Second:** R Sheidy      **Approved**

ii. **Mid-Year Budget Update:** Becker, referring to the July 8, 2019 memo noted budget items that should be reviewed at the September planning meeting.

iii. **Act 205 Investment Account Update:** Becker provided the Board with an updated report for their review.

iv. **Maher Duessel:** Becker reported there has been a change in Principal managing EAWA’s account.

**v. Featherton Crossing Easement**

**Action:** “That the Board approves granting easement and Bill of Sale for Featherton Crossing Phase 4.”

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

Note: “Approved, Murphy voting against.”

**b. Operations Manager’s Report:** Bock provided the Board with his monthly report for the Boards review. He noted that Well #5 was temporarily out of service due to a bad pump and cracked bowl assembly. The well has been repaired and is back in service. He recommended to the Board that EAWA be proactive and have all 12 water sources tested for PFOS & PFAS (Perflorinated Compounds) to create a base line for future testing. The consensus of the Board is to have all 12 sources tested.

c. **Engineer's Report:** Lusardi reported a pre bid meeting was held and that bids for the #3 Well project will open for bid next week. The Booster Pump Project pre-bid conference has been scheduled for August 19<sup>th</sup>. The Spruce St Project should be finished in 2 weeks. They presently have to finish the pipe installation at the bridge and paving restoration.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:**

a. **September 21 Special Meeting:** Dr. Treese highlighted topics for discussion and gave the Board suggestions on how to prepare for the meeting.

6. **BOARD MEMBER'S REMARKS:** Brewer inquired if the company with the contaminated delivery truck had settled with us. Murphy suggested that we find out what they plan to do by the next Board meeting so the Board can make an action decision. O'Connell asked if we received a new shipment of salt in the correct vehicle. Becker responded yes, and EAWA is withholding payment until restitution has been made. McCloud inquired if the fees from DEP now range from \$1000.00-\$5000.00 per project what were they previously. Becker stated they were marginal, generally \$125 per project.

7. **EXECUTIVE SESSION:** After adjourning the work session meeting, the Board met for an executive session.

8. **ADJOURN: 7:45 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 9/9/2019 Meeting***