

**EAWA BOARD MEETING MINUTES
AUGUST 12, 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. C. Dale Treese. Members present: Rich Sheidy, Jeff McCloud, Keith Murphy, Chuck Brewer, Rick Erb, and John O’Connell. Absent: Pete Lusardi, Engineer and Jason Bock, Operations Manager. Also, present were George Alspach, Solicitor; Del Becker, Authority Manager; Michele Powl; Business 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 07/03/19, Board Meeting Minutes of 07/08/19, as presented.”

Motion: K Murphy **Second:** J O’Connell **Approved**

5. REPORTS:

a. Manager’s Report:

i. Promotion of Thomas Shaud to Operations Supervisor: Tom is recognized for his performance and promoted to the position of Operations Supervisor;

Action: “That the Board approves the promotion of Thomas Shaud with a raise in pay to equal the previous Supervisor’s pay rate.”

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

b. Operations Manager’s Report: Provided at the work session meeting.

c. Engineer’s Report: Provided at the work session meeting.

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (07/22/19) distributed with package (\$160,976.79 for balance);

ii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,092,385.22, Expenditures: \$232,719.33 & Income: \$689,011.05;

iii. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$7,323,173.83, Expenditures: \$184,838.38 & Income: \$46,952.98.

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

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

6. **UNFINISHED BUSINESS:** Becker followed up with EAWA being reimbursed for the expense of the Rheems salt clean up. The payment will be issued this week by the company involved. An insurance claim was started, but put on hold anticipating payment.

7. **NEW BUSINESS:** None

8. **BILLS PAYABLE:** The Board received the Unpaid Report for their review.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$45,356.44 (08/12/19) and Unpaid *Capital* Fund Bills Detail totaling \$205,735.79 (08/12/19)."

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

9. **BOARD MEMBER'S REMARKS:** Brewer asked if any recognition for Steve Bixler's retirement was planned. He also inquired about the location of the water pipe alongside the Spruce Street bridge. Becker stated the Borough requested the location instead of under the bridge in case of future bridge repairs.

10. **EXECUTIVE SESSION:** An executive session was held on 8/7/19 with no action taken.

11. **ADJOURN: 6:40 PM**

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

Motion: R Sheidy **Second:** J O'Connell **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 9/9/19 Meeting