

**EAWA WORK SESSION MEETING MINUTES  
SEPTEMBER 4, 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, Rick Erb, and Chuck Brewer. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; Jason Bock, Operations Manager, Tom Shaud Operations Supervisor, Steve Bixler Operator and Donna Bissinger, Administrative Assistant. Absent: Board members Keith Murphy and John O'Connell and Michele Powl, Business Manager. Members of the Public: Jesse Bixler
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Well #3 Contact Tank Replacement Bid**

**Action:** "That the Board approves the bid award to Ebersole Excavating, Inc in the amount of \$71,900.00."

**Motion:** C Brewer      **Second:** R Sheidy      **Approved**
    - ii. **Cornwall Quarry:** Cornwall Borough has informally expressed a desire to use the quarry for recreational purposes such as small boating, kayaking and fishing. Becker indicated that a formally structured request was needed from Cornwall Borough Council before the request is presented for consideration by the Board.
  - b. **Operations Manager's Report:** Bock provided the Board with his monthly report. He reported Well #5 is back up and running with a new motor, pump, level indicator and two new sections of well casing. Well #9 the motor, pump and well casings were replaced. PFA and PFOS samples were collected and sent to the lab for results. We received the results from the lead and copper testing were received. They are below testable levels. He also reported approximately 50% of the fire hydrants have been painted.
  - c. **Engineer's Report:** Lusardi reported that the Spruce Street project is almost complete and that the Booster Pump Project is underway and waiting for the pump equipment to be delivered.
4. **UNFINISHED BUSINESS:** Becker will submit an insurance claim for the brine tank cleaning.
5. **NEW BUSINESS:**
  - a. **Recognition of Steve Bixler's service:** The Board recognized Steve Bixler's years of service. Light refreshments were served after the meeting.

6. **BOARD MEMBER'S REMARKS:** Sheidy expressed his appreciation of Becker taking time to review project drawings with him. The Board congratulated Steve on his years of service and retirement.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 6:52 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 10/14/2019 Meeting***