

**EAWA BOARD MEETING MINUTES
SEPTEMBER 9, 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 08/07/19, Board Meeting Minutes of 08/12/19, as presented.”

Motion: C Brewer **Second:** J McCloud **Approved**

5. REPORTS:

a. Manager’s Report:

- i. **Spruce Street Project:** Funds remain in the contract. The consensus of the Board is to close the existing contract and roll the remaining funds back into the Capital Reserve for future improvement projects.
- ii. **September 21 Special Meeting:** The meeting will start at 8:15 AM. Breakfast at Country Meadows restaurant will precede the meeting at 7:30 AM. An announcement of the meeting will be advertised in The Advocate.

a. Mount Gretna Road Parcel: Closing is scheduled for September 11, 2019. Encroachment by the neighboring property has been resolved by the Conservancy. The Conservancy expressed their appreciation and gratitude to the Authority.

b. Operations Manager’s Report: None

c. Engineer’s Report: None

d. Financial Reports: Were provided to the Board for their review.

- i. Paid Bills Detail (*Operating Fund*) (08/23/19) distributed with package (\$63,225.18 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (08/23/19) distributed with package (\$34,979.42 for balance);

- iii. Paid Bill Detail (*Developers Escrow Fund*) (08/23/19) distributed with package (\$632.50 for balance);
- iv. Statement of *Operating* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$1,951,728.34, Expenditures: \$210,285.49 & Income: \$94,814.05;
- v. Statement of *Capital* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$7,117,340.89, Expenditures: \$240,715.21 & Income: \$34,882.27.

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

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

6. UNFINISHED BUSINESS:

- a. **Rheems Brine Tank Cleaning Bill:** EAWA has received reimbursement payment for the tank cleaning.

7. NEW BUSINESS: None

8. BILLS PAYABLE: The Board was provided with the Unpaid Report for their review.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$51,876.91 (09/09/19) and Unpaid *Capital* Fund Bills Detail totaling \$127,459.67 (09/09/19)."

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

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:46 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 10/14/2019 Meeting