

**EAWA WORK SESSION MEETING MINUTES
OCTOBER 2, 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, Keith Murphy, Rick Erb, 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: Jeff McCloud and Chuck Brewer Board members and Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **StoneyBrook Phase 1B Service Laterals:** The Board discussed EAWA’s current backfill standards. They will send a formal letter to West Donegal Township as to regarding the StoneyBrook Phase 1B service laterals.
 - ii. **Shaeffer Road Mobile Home Park:** The Magic Chef Mobile Home Park contacted EAWA requesting information on the potential to hook up to public water.
 - iii. **Follow up on 9/21 Meeting:** The Official Draft Budget will be provided at the October 14th meeting.
 - b. **Operations Manager’s Report:** Bock presented his monthly report to the Board. He noted that they will do a Fall quick flush primarily in the Borough at the end of October into November if the weather permits. He would also like to run a flow test on the new hydrants on the Spruce and Willow Street lines. He brought to the Board’s attention that the 600 block of Willow Street has been a problematic area in need of an upgrade and that the wells are operating at lower levels due to lack of rain.
 - c. **Engineer’s Report:** Lusardi reported to the Board that a few minor items are left to finish and then the Spruce Street project will be completed. The replacement of the Well #3 chlorine tank will start on 10/3/19 and the ground work for the Mount Joy Booster Pump is completed. He noted that the heat pump unit at the Mount Joy Pumping Station needs to be relocated.

Action: “That the Board approves the change order to relocate the heat pump at the Mount Joy Booster Pump Station at the additional amount of \$2,950.77.”

Motion: K Murphy **Second:** J O’Connell **Approved**
4. **UNFINISHED BUSINESS:** PFA & PFOS test results showed that the compounds are below current health advisory levels.

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Dr. Treese suggested that an example be sent out with the next billing for the additional costs a customer will incur if an unpaid bill reaches turn off status.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 7:36 PM**

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

Motion: K Murphy

Second: R Erb

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 11/11/2019 Meeting