

**EAWA WORK SESSION MEETING  
NOVEMBER 6, 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, Keith Murphy, John O’Connell and Chuck Brewer. 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. **Review 2020 Board Meeting Dates & Holidays Observed** – Schedule was provided to the Board for their review.  
  
**Action:** “That the Board approves the Public Notice containing the 2020 Board Meeting Dates and Holidays Observed.”  
**Motion:** K Murphy      **Second:** R Sheidy      **Approved**
    - ii. **Village Green Apartments Developers Agreement** – Request for 64 additional EDUs;  
  
**Action:** “That the Board approves the Developer’s Agreement for the Village Green Apartments”;  
**Motion:** J McCloud      **Second:** C Brewer      **Approved**
    - iii. **Holiday Luncheon:** Tentative date - Hennigan’s, December 12, 12:00PM;
  - b. **Operations Manager’s Report:** Bock provide the Board with his monthly report. He noted that two main breaks occurred last month. One on Overlook Circle and one on Nolt Road. Also noted was the increase of fire service flows from the Spruce Street improvements is well over 50% at some of the hydrants.
  - c. **Engineer’s Report:** Lusardi reported that Well #3 Project is waiting on the DEP Operational Permit, then placed in service. The Mount Joy Booster Pump Project contractor is waiting on delivery of the booster pump to complete the project.
4. **UNFINISHED BUSINESS:**
  - a. **Operations Budget:** Revised budget based on comments were provided to the Board;
  - b. **Capital Budget:** Revised budget based on comments received;

The Board reviewed and discussed both budgets. Becker will have a finalized budget ready for their approval at the next Board meeting.

**5. NEW BUSINESS:** None

**6. BOARD MEMBER'S REMARKS:** Murphy suggested that the Board purchase gift cards for the EAWA employees for Christmas. O'Connell inquired as to what is the next stretch of water main to be replaced. Becker commented he and Bock will be meeting with the Borough to get an update on planned Borough paving projects in the coming years.

**7. ADJOURN: 7:25 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 12/9/2019 Meeting***