

**EAWA WORK SESSION MEETING MINUTES
DECEMBER 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 Keith Murphy. Members present: Jeff McCloud, Rick Erb, Chuck Brewer and John O'Connell. Also present were George Alspach, Solicitor; Pete Lusardi, Engineer; Del Becker, Authority Manager; and Donna Bissinger, Administrative Assistant. Absent: Rich Sheidy and Dr. Dale Treese, Board members; Jason Bock, Operations Manager and Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Resolution 2019-7** – Amending Water Rates, attached Resolution was provided to the Board.

Action: “That the Board approve Resolution # 2019-7.”
Motion: C Brewer **Second:** J McCloud **Approved**
 - b. **Operations Manager's Report:** Will be provided at the Board Meeting.
 - c. **Engineer's Report:** Lusardi reported that Well #3 chlorine contact pipe is in operation and EAWA has received DEP's operation permit. He also reported the contractor will pour the Mount Joy Booster project generator slab this week and they are waiting for the booster pump and generator to be delivered.
4. **UNFINISHED BUSINESS:** Becker reminded the Board the holiday luncheon will be held 12/12/19.
5. **NEW BUSINESS:**
 - a. **Fee Schedule Revision:** A Draft Resolution was provided to the Board for review to be voted on at the next Board meeting.
6. **BOARD MEMBER'S REMARKS:** O'Connell inquired if EAWA has had any discussions with the Borough for additional water main replacements for next year? Becker and Bock met with the Borough last week and have been working on finalizing next year's projects. Murphy requested an update on gift cards for EAWA's employees. Becker stated that it has been implemented.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 6:42 PM**

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

Motion: J McCloud

Second: R Erb

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 01/13/2020 Meeting