

**EAWA BOARD MEETING MINUTES
DECEMBER 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. Also, present were George Alspach, Solicitor; Del Becker, Authority Manager; Jason Bock, Operations 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 11/6/19, Board Meeting Minutes of 11/11/19, as presented.”

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

5. REPORTS:

a. Manager’s Report:

i. **Resolution 2019-8** – Fee Schedule was provided to the Board.

Action: “That the Board approve Resolution # 2019-8.”

Motion: J O’Connell **Second:** K Murphy **Approved**

b. **Operations Manager’s Report:** Was provided for the Board. Bock reported three leaks were repaired. Two were on the main. The reservoir circulation pump has been removed for winter. They have cleaned and serviced all the mowing equipment and have also serviced and prepared their winter equipment.

c. **Engineer’s Report:** Was presented at the WS Meeting.

d. **Financial Reports:** Provided to the Board

i. Paid Bills Detail (*Operating Fund*) (11/21/19) distributed with package (\$501,470.31 for balance);

ii. Paid Bill Detail (*Capital Fund*) (11/21/19) distributed with package (\$7,686.24 for balance);

iii. Paid Bill Detail (*Developers Escrow*) (11/21/19) distributed with package (\$827.50 for balance);

- iv. Statement of *Operating* Revenues & Expenditures for period of NOVEMBER YTD, distributed with package. Balance: \$2,018,681.02, Expenditures: \$571,761.95 & Income: \$98,455.84;
- v. Statement of *Capital* Revenues & Expenditures for period of NOVEMBER YTD, distributed with package. Balance: \$6,886,609.62, Expenditures: \$106,677.88 & Income: \$16,047.45.

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

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

6. UNFINISHED BUSINESS:

a. **Holiday Luncheon – December 12, 12:00PM, Hennigan’s:**

7. NEW BUSINESS: Becker requested that EAWA close early on Christmas Eve. 12:00 pm was approved by Board consensus.

8. BILLS PAYABLE: Unpaid Report was provided to the Board.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$17,404.98 (12/09/19), Unpaid *Capital* Fund Bills Detail totaling \$51,300.00 (12/09/19), and Unpaid *Developers Escrow* Fund Bills Detail totaling \$1,000.00 (12/09/19)."

Motion: K Murphy **Second:** R Erb **Approved**

9. BOARD MEMBER’S REMARKS: Dr. Treese thanked everyone for their hard work this year and wished everyone a Happy Holiday.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:46 PM

Action: "That the Board adjourns the regular meeting."

Motion: K Murphy **Second:** C Brewer **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 01/13/2020 Meeting