

**EAWA BOARD MEETING MINUTES
FEBRUARY 10, 2020 - 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 Board Meeting Minutes of 01/13/20, as presented.”

Motion: R Sheidy **Second:** J McCloud **Approved**

5. REPORTS:

a. Manager’s Report:

- i. **Cybersecurity Assessment:** Eurofins proposal for initial assessment, proposed fee is \$5,000. The consensus of the Board is to proceed with the assessment. They also requested a presentation by Eurofins of their findings.
- ii. **Spruce Street Water Main Replacement:** Construction is completed. Change Order No. 1 Request for Contract Closure, reduces final construction cost from original contract with Ebersole Excavation, Inc. from \$828,003.00 to \$664,750.08;

Action: “That the Board approves Change Order No. 1 that reduces the Contract by \$163,252.92 to \$664,750.08 and agrees with closure of the Contract with Ebersole Excavating, Inc.”

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

b. Operations Manager’s Report: Presented at the Work Session Meeting.

c. Engineer’s Report: Presented at the Work Session Meeting.

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

- i. Paid Bills Detail (*Operating Fund*) (1/23/20) distributed with package (\$62,505.51 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (1/23/20) distributed with package (\$3,280.46 for balance);

- iii. Paid Bills Detail (*Developer Escrow*) (1/23/20) distributed with package (\$735.20 for balance);
- iv. Statement of *Operating* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$ 1,299,217.49, Expenditures: \$ 212,020.41 & Income: \$ 722,477.96;
- v. Statement of *Capital* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$ 8,260,984.12, Expenditures: \$ 45,116.76 & Income: \$ 225,493.24.

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

Motion: J O'Connell **Second:** R Sheidy **Approved**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

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 \$ 81,677.39 (2/10/20) and Unpaid *Capital* Fund Bills Detail totaling \$ 43,177.48 (2/10/20)."

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

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:58 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 03/09/2020 Meeting