

**EAWA WORK SESSION MEETING MINUTES
MARCH 4, 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. Dale Treese. Members present: Rich Sheidy, Jeff McCloud, Keith Murphy, Rick Erb, Chuck Brewer and John O’Connell, Board Members. Also present were George Alspach, Solicitor; Del Becker, Authority Manager; Jason Bock, Operations Manager; Pete Lusardi, Engineer; 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. **IT Services Provider:** Becker notified the Board that a new IT provider is needed due to business changes at JMJ. Information was provided to the Board on DesignData of Mount Joy for their review. The Board suggested the agreement be kept on the yearly calendar to match the EAWA fiscal year for budgeting purposes. The Board agreed to discuss the new agreement at the next Board Meeting.
 - b. **Operations Manager’s Report:** Bock informed the Board a leak was repaired last month at the Rheems concession stand and Well 8 will be updated with a VFD system and needed. He also reported there was one work related injury this month. A safety railing was installed alongside the Spruce Street bridge to deter walking on the water main and possible injuries.
 - c. **Engineer’s Report:** Lusardi reported the new booster pumps were delivered to the Mount Joy Township Booster Pump Upgrade for installation and will be ready for DEP to inspect next week. In addition, the Rheems water main replacement design will be ready for Becker to review by the end of this month.
4. **Water Extension Agreement:**

Action: “That the Board approves the water service extension agreement for Hickory Run Development as presented.”

Motion: K Murphy **Second:** R Sheidy **Approved**
5. **UNFINISHED BUSINESS:** None
6. **NEW BUSINESS:** None
7. **BOARD MEMBER’S REMARKS:** Dr. Treese expressed his concerns over a newspaper article that featured a Home Water Lead Testing Kit developed by an Elizabethtown

College Professor and group of students. His concern is that some reading the article may think that it implies that testing is needed for the people Elizabethtown.

8. EXECUTIVE SESSION: None

9. ADJOURN: 7:13 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 04/13/2020 Meeting