

**EAWA BOARD MEETING MINUTES  
MARCH 9, 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 WS Meeting Minutes of 2/5/20, Board Meeting Minutes of 2/10/20, as presented.”

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

**5. REPORTS:**

**a. Manager’s Report:**

i. **DesignData IT Services Contract:** Agreement through 12/31/2020 with option to renew. Agreement modified with Board comments received at March 4 Work Session meeting;

**Action:** “That the Board approves IT Support Agreement with DesignData of Mount Joy, PA.”

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

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

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

d. **Financial Reports:** Copies were provided to the Board.

i. Paid Bills Detail (*Operating Fund*) (02/20/20) distributed with package (\$60,586.12 for balance);

ii. Paid Bill Detail (*Capital Fund*) (02/20/20) distributed with package (\$23,504.86 for balance);

iii. Paid Bill Detail (*Developers Escrow*) (02/20/20) distributed with package (\$1,057.50 for balance);

- iv. Statement of *Operating* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$ 1,090,813.65, Expenditures: \$ 192,297.98 & Income: \$ 88,145.37;
- v. Statement of *Capital* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$ 8,163,236.85, Expenditures: \$ 66,682.34 & Income: \$ 22,806.50.

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

**Motion:** J O'Connell **Second:** K Murphy **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 \$10,867.67 (03/09/20) and Unpaid *Capital* Fund Bills Detail totaling \$108,216.69 (03/09/20)."

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

**9. BOARD MEMBER'S REMARKS:** None

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:57 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 04/13/2020 Meeting**