

**EAWA WORK SESSION MEETING MINUTES  
MAY 6, 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 in-person and by teleconference: Rich Sheidy, Jeff McCloud, Keith Murphy, Rick Erb, Chuck Brewer and John O'Connell, Board Members. Also present were Del Becker, Authority Manager, George Alspach, Solicitor, Jason Bock, Operations Manager, and Donna Bissinger, Administrative Assistant. Absent: Michele Powl, Business Manager; and Pete Lusardi, Engineer. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Auditor for 2020 through 2022:** Proposal for audit services provided by Maher Duessel;  
  
**Action:** "That the Board accepts the Proposal of Maher Duessel to providing auditing services for the Authority for fiscal years 2020 to 2022. The Proposal is for one year with optional years in 2021 and 2022."  
  
**Motion:** R. Sheidy    **Second:** C. Brewer                    **APPROVED**
    - ii. **Pandemic Operations Update:** Becker briefed the Board on daily operations. The Board stressed that Staff needs to stay safe and must wear masks when interacting with each other and others.
    - iii. **Status of Customer Payments Update:** Becker indicated that when the billing is closed, Staff estimates more delinquencies than incurred during a typical quarterly payment cycle. Alspach advised to wait and see.
    - iv.
  - b. **Operations Manager's Report:** report was presented and discussed. Street addresses listed were corrected;
  - c. **Engineer's Report:** no report from Lusardi; Becker updated the Board on construction projects.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** Several Board members commented on noise on the call; Becker indicated he would remind everyone to mute when not speaking. The Board

also stressed that stay take care of themselves and stay safe. The Chairman advised members that the next meeting would be conducted by teleconference.

**7. EXECUTIVE SESSION:** None

**8. ADJOURN: 7:06 PM**

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

**Motion:** K Murphy

**Second:** C. Brewer

**APPROVED**

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 06/08/2020 Meeting***