

**EAWA BOARD MEETING MINUTES  
MAY 11, 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 was Del Becker, Authority Manager, George Alspach, Solicitor, Michele Powl, Business Manager, and Donna Bissinger, Administrative Assistant. Absent: Jason Bock, Operations Manager; Pete Lusardi, Engineer. 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 04/01/2020, Board Meeting Minutes of 04/13/2020, as presented."

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

**5. REPORTS:**

**a. Manager's Report:**

- i. **Delinquency Update:** Becker indicated that the payment delinquency count may be typical and not increased. Agreed to update the Board with further information;
- ii. **New Operations Vehicle:** The Authority took delivery of new Ford Panel Van on May 8 from Hondru Ford, 6 months after placing the order with Hondru thru the COSTARS program. Becker noted purchase was approved as part of the 2020 Capital Budget

**b. Operations Manager's Report:** no comments on the report made at May 6 meeting.

**c. Engineer's Report:** no comments on the report made at May 6 meeting.

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

- i. Paid Bills Detail (*Operating Fund*) (04/21/20) distributed with package (\$42,571.12 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$1,620,563.07, Expenditures: \$133,589.44 & Income: \$690,360.81;

- iii. Statement of *Capital* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$8,096,047.04, Expenditures: \$15,311.80 & Income: \$26,840.11.

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

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

**6. UNFINISHED BUSINESS:** None

**7. NEW BUSINESS:** None

- 8. BILLS PAYABLE:** Unpaid Report was provided to the Board. Sheidy inquired if the payment to Ebersole's Excavating was due to the service line break emergency repair near Babbo's on N Market Street.

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$18,770.24 (5/11/20) and Unpaid *Capital* Fund Bills Detail totaling \$4,275.00 (5/11/20)."

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

- 9. BOARD MEMBER'S REMARKS:** The Chairman indicated that the Board will likely continue teleconference meetings in June.

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:59 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

**Approved at 6/8/2020 Meeting**