

**EAWA WORK SESSION MEETING MINUTES  
JUNE 3, 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. **2019 Consumer Confidence Report:** Becker informed the Board that the report had been prepared and was ready for distribution and publication. A copy was provided for the Board's information. McCloud inquired if DEP typically follows up on information included in the report, Bock indicated this rarely happens;
    - b. **Operations Manager's Report:** Bock briefed the Board on the Spring flush of the distribution. It had been delayed by the pandemic, was almost complete and going well;
    - c. **Engineer's Report:** no report from Lusardi; Becker updated the Board on construction projects.
4. **UNFINISHED BUSINESS:**
  - a. **Status of Customer Payments Update:** Becker indicated that fewer delinquencies were being experienced than anticipated, for the most part customers were paying in full and on time.
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** Murphy advised everyone to continue to be safe. Treese indicated that the next Board meeting on June 8 would also be conducted remotely.
7. **EXECUTIVE SESSION:** None
8. **ADJOURN: 6:42 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 07/13/2020 Meeting***