

**EAWA WORK SESSION MEETING MINUTES
AUGUST 5, 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 Dale Treese, Chairman. Members present: Keith Murphy, Jeff McCloud, Rich Sheidy, Rick Erb, Chuck Brewer and John O’Connell, Board Members. Also present were Del Becker, Authority Manager, George Alspach, Solicitor, Jason Bock, Operations Manager. Absent: Michele Powl, Business Manager; Donna Bissinger, Admin Assistant, and Pete Lusardi, Engineer. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager’s Report:

i. **Truist Bank (BB&T) 2020 Loan:** Becker indicated that the loan closing occurred, documents were executed by the Chairman and Secretary. Tompkins VIST Bank loan payoff was completed prior to the closing. The first payment on the new loan will occur on December 1, 2020.

ii. **Well #3 Contact Tank Replacement Change Order #3:** The contract complete, Board approves final change order closing the contract.

Action: “That the Board approves Change Order No. 3 closing the contract and issuing final payment to Ebersole Excavating”

Motion: K Murphy Second: J McCloud APPROVED

iii. **WoodsEdge Letter of Credit:** Developer has requested relief from requirement for Letter of Credit during the warranty period due to extenuating circumstances, facilities were installed in 2008. Becker indicated the street has been dedicated to the Township. After a brief discussion, the Board requested that the developer provide a Bill of Sale for the facilities before consideration on the request is discussed further by the Board.

b. **Operations Manager’s Report:** Bock briefed the Board on Operations and provided his report. He also briefed the Board on the recent installation of intelligent hydrants to monitor system temperature and pressure. Bock also state that it seems that customers are consuming more water. He additionally advised the Board that the source water for the surface water plant has been dirtier, resulting in more frequent cleanings for the membrane units. Additional chemicals have been added to the reservoir to address the issue.

c. **Engineer’s Report:** no report from Lusardi; Becker indicated his report would occur at the August 10 Board Meeting due to the bids being received tomorrow.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Sheidy inquired if there had been an increase in delinquencies. Becker indicated that so far, they were typical and did not appear to be impacted by the pandemic. Brewer asked if there were any potential "bombshells" regarding revenue if the college or schools stay closed. Becker indicated that we would have more data with the next round of meter readings and that it was likely that individual consumption increases offset the losses at the college and the schools.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 7:04 PM**

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

Motion: C Brewer

Second: K Murphy

APPROVED

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 09/14/2020 Meeting