

**EAWA BOARD MEETING MINUTES
AUGUST 10, 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, Chairman. Members present: Jeff McCloud, Rich Sheidy, Keith Murphy, Chuck Brewer and John O’Connell. Also present was Del Becker, Authority Manager, George Alspach, Solicitor, and Donna Bissinger, Administrative Assistant, and Pete Lusardi, Engineer. Absent: Rick Erb, Member; Michele Powl, Business Manager; Jason Bock, Operations Manager. 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 07/01/2020, Board Meeting Minutes of 07/14/2020, as presented.”

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

5. REPORTS:

a. Manager’s Report:

- i. **Mid-Year Operating Budget Update:** Becker provided a memo and discussed with the Board. Overall, revenue and expenses are tracking as projected in a positive manner in the aggregate. A draft 2020 Budget will be provided for the September 2020 special preliminary budget meeting;
- ii. **ACT 205 Pension Funds Update:** The fund balance as reported July 31, 2020 was provided. The fund has recovered from paper losses experienced earlier in the year;

b. Operations Manager’s Report: no comments on the report made at June 3 meeting.

c. Engineer’s Report: Lusardi attended meeting remotely and discussed the bids received for the Main Replacement Project for 2020.

i. Main Replacement Project 2020: Bids received August 6, 2020. Bid results as follows:

Ankiewicz Enterprises Inc	\$1,176,570.00
BARRASSO EXCAVATION INC.	\$1,045,115.00
BP Paterson Inc.	\$797,123.51
DOLI Construction Corporation	\$959,710.00
EBERSOLE EXCAVATING INC	\$858,067.00

Joao & Bradley Construction Co., Inc.	\$793,651.25
R-III Construction Inc	\$852,175.00
Wexcon, Inc.	\$1,055,651.00

Action: “That the Board approves the Award of subject Bid to Joao & Bradley Construction Co., Inc. contingent upon submission and approval of all necessary documentation in the base bid amount of \$793,651.25.

Motion: J O’Connell **Second:** K Murphy **APPROVED**

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (7/22/20) distributed with package (\$299,441.58 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$1,815,832.04, Expenditures: \$444,573.09 & Income: \$719,174.15;
- iii. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$8,123,024.34, Expenditures: \$40,048.69 & Income: \$41,419.29.

Action: “That the Board accepts the JULY Statement of Revenues & Expenditures (Actual vs. Budget).”

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

6. UNFINISHED BUSINESS: None;

7. NEW BUSINESS: None;

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$33,129.43 (8/10/20) and Unpaid *Capital* Fund Bills Detail totaling \$17,114.70 (8/10/20).”

Motion: J O’Connell **Second:** K Murphy **APPROVED**

9. BOARD MEMBER’S REMARKS: K Murphy inquired if employees were still doing well.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:04 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 09/14/2020 Meeting