

**EAWA BOARD MEETING MINUTES
SEPTEMBER 14, 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 08/05/2020, Board Meeting Minutes of 08/10/2020, as presented.”

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

5. REPORTS:

a. Manager’s Report:

- i. **McDonald’s Service Line Replacement Bid:** Posted for bids on September 8, advertised on September 9, bids due on September 18. Recommendation for award will be made at the September 19 Special Meeting;
- ii. **Benecon Dental Insurance Rebate:** Due to pandemic and less utilization of dental services, receiving premium credit of \$373.00;

b. Operations Manager’s Report: no comments on the report made at September 2 meeting.

c. Engineer’s Report: no comments on the report made at September 2 meeting.

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (8/21/20) distributed with package (\$38,634.56 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (8/21/20) distributed with package (\$354.00 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$1,805,618.48, Expenditures: \$118,491.96 & Income: \$110,061.06;

iv. Statement of *Capital* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$8,163,391.12, Expenditures: \$17,468.70 & Income: \$66,133.21.

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

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

6. UNFINISHED BUSINESS: Board members were reminded of the September 19, 2020 Special Meeting;

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 \$31,635.19 (9/14/20) and Unpaid *Capital* Fund Bills Detail totaling \$15,940.03 (9/14/20)."

Motion: J McCloud **Second:** J O'Connell **APPROVED**

9. BOARD MEMBER'S REMARKS: R Sheidy inquired about the status of Conoy Crossing dedications. Becker indicated that Phase 3 and Phase 4/5 still require dedication. C Brewer inquired about the status of the Industrial Park water system sale. Becker indicated that when last discussed with the law firm requesting proposal there was no potential new ownership identified.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:59 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 10/12/2020 Meeting