

**EAWA WORK SESSION MEETING MINUTES  
OCTOBER 7, 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: Jeff McCloud, 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: Keith Murphy, Member; Rich Sheidy, Member; Michele Powl, Business Manager; Donna Bissinger, Admin Assistant; and Pete Lusardi, Engineer. Members of the Public: None
2. **PUBLIC COMMENT:** Stan Daubert of Elizabethtown asked Becker to pass on to the Board his appreciation to Jason Bock and Steve Bixler for their work on the most recent Consumer Confidence Report and the Operations Staff’s work during the pandemic in ensuring safe water for the area’s residents.
3. **REPORTS:**
  - a. **Manager’s Report:**
    - i. **Draft Budget:** Becker indicated the draft budgets would be provided to the Board at the October 12 Board Meeting.
    - ii. **McDonald’s Service Connection:** Becker informed the Board that the shutdown of the existing restaurant has not yet occurred. He indicated that he is attempting to get an update on the shutdown date. Staff intends to proceed with the replacement.
    - iii. **Cornwall Quarry:** Becker informed the Board that the Lancaster County Solid Waste Management Authority (LCSWMA) has been put on notice by the SRBC that low flows on the Susquehanna River may trigger the need for EAWA to pump from the quarry to augment flow in the river. EAWA’s agreement with LCSWMA requires that EAWA pump for LCSWMA when flows fall below 3,000 cfs at the Harrisburg gage. Current flows are approximately 3,800 cfs.
  - b. **Operations Manager’s Report:** Bock briefed the Board on Operations and provided his report. No comments were received from the Board.
  - c. **Engineer’s Report:** Becker provided Lusardi’s report. Construction has begun for Rheems line replacement project. Contractor intends to start at the end of September. For the Mount Joy Township Booster project, the VFD was installed.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Brewer requested that when water line replacements are being discussed that a map of the locations be provided. Becker indicated that the GIS will be projected at future meetings.

7. **EXECUTIVE SESSION:** None

8. **ADJOURN: 6:48 PM**

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

**Motion:** J McCloud

**Second:** C Brewer

**APPROVED**

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 11/2/2020 Meeting***