

**EAWA WORK SESSION MEETING MINUTES
DECEMBER 2, 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, Chuck Brewer and John O'Connell, Board Members. Also present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Cindy Zawrotuk, Engineer. Absent: Rick Erb, Member; Keith Murphy, Member; Jason Bock, Operations Manager; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Members of the Public: None
2. **PUBLIC COMMENT:** None.
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **Review 2021 Board Meeting Dates & Holidays Observed** – Board meeting and significant Authority events presented for approval.

Action: “That the Board approves the Public Notice containing the 2021 Board Meeting Dates and Holidays Observed.”

Motion: J McCloud **Second:** C Brewer **APPROVED**
 - ii. **Resolution 2020-8: Amending Water Rate Schedule** – The new billing software being implemented by the Authority requires a revised calculation for billing of water use. The revised rates result in a negligible difference in the quarterly bill for a small percentage of customers.

Action: “That the Board amends the Water Rate Schedule as presented in Resolution 2020-8”;

Motion: C Brewer **Second:** J O'Connell **APPROVED**
 - b. **Operations Manager's Report:** Operations Manager's report to be provided at December 14 Board Meeting.
 - c. **Engineer's Report:** Cindy Zawrotuk provided update on current projects in construction.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** Alspach had no remarks. Brewer inquired if plans for the new development in Mount Joy Township had been received. Becker indicated that the sketch plan for the Raffensberger Development would be presented for discussion at

the December 14 Board Meeting. O'Connell inquired if there were plans for gift cards for Authority Staff this year. Becker indicated it had not yet been discussed with the Chairman.

7. EXECUTIVE SESSION: None.

8. ADJOURN: 6:50 PM

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 01/11/2021 Meeting