

**EAWA BOARD MEETING MINUTES
DECEMBER 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; Jason Bock, Operations Manager; and George Alspach, Solicitor. Absent: Rick Erb, Board Member; Michele Powl, Business Manager; Donna Bissinger, Administrative Assistant, and Cindy Zawrotuk, Engineer. 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 11/4/2020 and Board Meeting of 11/9/2020 as presented.”

Motion: R Sheidy **Second:** J McCloud **APPROVED**

5. REPORTS:

a. Manager’s Report:

- i. **Raffensberger Development:** Sketch plan for 90 Units off Shaeffer Road, Mount Joy Township, was discussed. Water will be available from an existing main near the intersection of Shaeffer Road and S Mount Joy St.
- ii. **Transfer of Funds to Capital Reserve Account:** Becker indicated the transfer of funds will occur prior to end of December and should be close to the budgeted amount.

b. Operations Manager’s Report: Bock provided his report.

c. Engineer’s Report: none.

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (11/23/20) distributed with package (\$633,326.27 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (11/23/20) distributed with package (\$7,970.32 for balance);
- iii. Paid Bill Detail (*Developer’s Escrow*) (11/23/20) distributed with package (\$119.00 for balance);

- iv. Statement of *Operating* Revenues & Expenditures for period of NOVEMBER YTD, distributed with package. Balance: \$1,702,165.40, Expenditures: \$726,880.14 & Income: \$160,652.70.
- v. Statement of *Capital* Revenues & Expenditures for period of NOVEMBER YTD, distributed with package. Balance: \$8,157,320.10, Expenditures: \$28,382.55 & Income: \$19,471.24.

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

Motion: C Brewer **Second:** J O'Connell **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 \$39,257.38 (12/14/20) and Unpaid *Capital* Fund Bills Detail totaling \$620,685.89 (12/14/20)."

Motion: K Murphy **Second:** J McCloud **APPROVED**

- 9. **BOARD MEMBER'S REMARKS:** O'Connell wished everyone a Merry Christmas. Brewer hoped that everyone has a happy and safe holiday. McCloud also wished all a Merry Christmas with an emphasis on Be Smart, and Be Safe. Sheidy strongly echoed all of those sentiments. Murphy inquired if staff was having a holiday lunch. Becker indicated that it was being provided on December 21. Treese also wished all a Safe and Happy New Year and added that all things considered it had been a good year for the Authority.

10. **EXECUTIVE SESSION:** None

11. **ADJOURN:** 6:49 PM

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

Motion: R Sheidy **Second:** J McCloud **APPROVED**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 01/11/2021 Meeting