

**EAWA WORK SESSION MEETING MINUTES
JANUARY 6, 2021 - 6:30 PM**

1. **CALL TO ORDER:** The EAWA Board meeting was held virtually and was called to order at 6:30 P.M. by Dale Treese, Acting Chairman. Members present: Keith Murphy, Rich Sheidy, Rick Erb, Jeff McCloud, Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; George Alspach, Solicitor; and Cindy Zawrotuk, Engineer. Absent: Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Members of the Public: None
2. **PUBLIC COMMENT:** None.
3. **REORGANIZATION:** The floor was turned over to Solicitor George Alspach. Alspach made a motion for nominations for the position of Board Chairman. Dr. Dale Treese was nominated by Murphy, with a second to nomination by McCloud. No other nominations were made and nominations closed.

Action: “That the Board reappoints Dr. Dale Treese as Board Chairman for 2021.”

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

Alspach returned the floor to Treese as the Board Chairman for 2021.

Action: “That the Board approves the reappointment for 2021 of the Board members as officers to same positions as currently serving adopts Resolution 2021-1, approving the Board Reorganization for 2021.”

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

4. REPORTS:

a. Manager’s Report:

- i. **Meeting Dates for 2021:** Becker indicated that they were published in the Elizabethtown Advocate on December 17, 2020.
- ii. **Chemical Bid:** Becker indicated that public notification scheduled for 1/18/21 with receipt on February 1, and award on February 8, 2021.
- iii. **Conewago Bridge Replacement:** A plan was received from Mount Joy Township indicating that easements will be required from the Authority. Becker stated the construction should not interfere with the intake pumping station operation as it is located upstream from the construction zone.
- iv. **Capital Reserve Investments:** Becker provided information to the Board that the Fulton Bank investment consultant was recommending a return to commercial

paper as an investment option for the account. Investment options will be discussed further at the January 11 Board Meeting.

- b. **Operations Manager's Report:** Bock provided his report. The past weeks have been difficult with four main breaks.
- c. **Engineer's Report:** Cindy Zawrotuk provided update on current projects in construction.

5. UNFINISHED BUSINESS: None

6. NEW BUSINESS:

- i. **Resolution 2021-2:** Authorizing and Approving Certain Officers to Execute Official Documents;

Action: "That the Board adopts Resolution 2021-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2021."

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

- ii. **Resolution 2021-3:** Authorizing and Approving Compensation Changes and Increase for 2021;

Action: "That the Board adopts Resolution 2021-3 as amended, Authorizing and Approving Compensation Changes and Increases."

Motion: C Brewer **Second:** J O'Connell **APPROVED**

7. BOARD MEMBER'S REMARKS: Murphy reminded all, especially staff, to continue to be careful. Sheidy thanked Operations for the good job on the emergency repairs. McCloud inquired about the McDonald's closure. Brewer stated that several of his neighbors had commented on the hardness of the water. Bock and Becker confirmed that the Authority water is hard, but that the hardness is dependent on the water source. Brewer also inquired if there was any change in the payroll tax deferral. Becker stated that the Authority did not participate in the deferral program and was not aware of any recent discussions or changes to the payroll tax. Erb and O'Connell had no remarks.

8. EXECUTIVE SESSION: None.

9. ADJOURN: 6:58 PM

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

Motion: K Murphy

Second: R Sheidy

APPROVED

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 02/08/2021 Meeting