

**EAWA BOARD MEETING AGENDA  
FEBRUARY 8, 2021 - 6:30 PM**

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG:**
- 3. PUBLIC COMMENT:**
- 4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** “That the Board approves the WS Meeting Minutes of 01/06/2021 and Board Meeting Minutes of 01/11/2021, as presented.”

**Motion:** **Second:**

**5. REPORTS:**

**a. Manager’s Report:**

- i. **Chemical Bid** - Public notification on 1/14/2021, Bids received 2/5/2021, summary provided.

**Action:** “That the Board awards the chemical bids as received and presented.”

**Motion:** **Second:**

- ii. **Rheems Water Main Replacement:** construction completed, Change Order No. 1 Request for Contract Closure, with Joao & Bradley Construction Co., Inc;

**Action:** “That the Board approves Change Order No. 1 that reduces the total contract amount and agrees with closure of the Contract with Joao & Bradley Construction Co., Inc.”

**Motion:** **Second:**

- iii. **Mount Joy Township Booster Project:** construction completed;

**Action:** “That the Board agrees to issuance of final payment and closure of the Contract with M2 Construction, LLC.”

**Motion:** **Second:**

**b. Operations Manager’s Report:**

**c. Engineer’s Report:**

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (01/22/21) distributed with package (\$110,466.25 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (01/22/21) distributed with package (\$20,820.25 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$1,314,152.29, Expenditures: \$232,024.29 & Income: \$768,197.18;
- iv. Statement of *Capital* Revenues & Expenditures for period of JANUARY YTD, distributed with package. Balance: \$8,435,506.52, Expenditures: \$27,230.25 & Income: \$9,585.42.

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

**Motion:**

**Second:**

**6. UNFINISHED BUSINESS:**

**7. NEW BUSINESS:**

**8. BILLS PAYABLE:** Refer to Unpaid Report;

**Action:** "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$101,396.96 (02/08/21) and Unpaid *Capital* Fund Bills Detail totaling \$48,978.48 (02/08/21)."

**Motion:**

**Second:**

**9. BOARD MEMBER'S REMARKS:**

**10. EXECUTIVE SESSION:**

**11. ADJOURN:** \_\_\_\_\_ PM