

**EAWA WORK SESSION MEETING MINUTES
FEBRUARY 3, 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, Chairman. Members present: Rich Sheidy, Keith Murphy, 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. REPORTS:

a. Manager’s Report:

i. Act 205 Pension Contribution – Actuarial valuation received from Conrad Siegel, report issued in February 2021;

Action: “That the Board approves contribution of \$40,625.55 for FY2021 for the Act 205 Employees Pension Plan”

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

ii. 2020 Audit - Process beginning with Maher Duessel this week. Audit to be presented to Board in April 2021. Board member may be contacted by Audit Team. Sheidy indicated they had been in touch with him;

b. Operations Manager’s Report: Bock unable to attend meeting. Becker discussed highlights of the report including recent main breaks and pump failure at Well #7.

c. Engineer’s Report: Cindy Zawrotuk provided update on current projects in construction.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS:

6. BOARD MEMBER’S REMARKS: Murphy reminded all to be safe. Sheidy asked if Becker was familiar with the procurement program the Borough indicated they would be using for upcoming projects. McCloud indicated he would get the information to Becker. Treese indicated he was still making revisions to the Capital Reserve policy previously discussed and Board would discuss in March. Regarding in-person meetings, would look forward at the end of February to discuss potential for in-person meeting in March.

7. EXECUTIVE SESSION: None.

8. ADJOURN: 6:52 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 03/08/2021 Meeting