

**EAWA BOARD MEETING MINUTES  
FEBRUARY 8, 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 Dr. Dale Treese, Chairman. Members present: Rick Erb, Jeff McCloud, Rich Sheidy, Keith Murphy, Chuck Brewer and John O’Connell. Also present was Del Becker, Authority Manager; and George Alspach, Solicitor. Absent: Jason Bock, Operations Manager; 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 01/06/2021 and Board Meeting Minutes of 01/11/2021, as presented.”

**Motion:** K Murphy      **Second:** R Sheidy      **APPROVED**

**5. REPORTS:**

**a. Manager’s Report:**

i. **Chemical Bid** - Public notification on 1/21/2021, Bids received 2/5/2021, summary provided. Becker indicated the bid results were the same as those received in the 2020, with the exception of the corrosion control chemical which decreased in price.

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

**Motion:** J McCloud      **Second:** C Brewer      **APPROVED**

ii. **Rheems Water Main Replacement:** construction completed, Change Order No. 1 Request for Contract Closure, with Joao & Bradley Construction Co., Inc. Murphy questioned how final restoration would be completed; Becker indicated the Contractor will perform under the contract warranty;

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

**Motion:** R Erb      **Second:** J O’Connell      **APPROVED**

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

b. **Operations Manager's Report:** discussed at 2/3/21 Work Session, no update provided.

c. **Engineer's Report:** none.

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:** C Brewer    **Second:** R Erb    **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 \$101,396.96 (02/08/21) and Unpaid *Capital* Fund Bills Detail totaling \$48,978.48 (02/08/21)."

**Motion:** J O'Connell    **Second:** K Murphy    **APPROVED**

9. **BOARD MEMBER'S REMARKS:** McCloud noted that he had passed information regarding the Keystone Purchasing Network that the Borough is using to the Authority Manager. Becker indicated that an account had been opened and was still becoming familiar with the what the network offers. Brewer asked if there had been any change in termination of water service for delinquent payments. Becker stated the policy and not

changed and recommended the Board discuss further in March at which time the billing cycle will have been completed and a clearer picture developed on impact to the Authority. Treese inquired about the Audit status. Becker indicated that the field work had been completed by the Auditor and that draft reports were expected by the end of February with a presentation by the Auditor to the Board in April.

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:52 PM**

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

**Motion:** K Murphy      **Second:** R Sheidy

**APPROVED**

Respectfully submitted,

D. Becker, PE, Authority Manager

**Approved at 03/08/2021 Meeting**