EAWA BOARD MEETING AGENDA MARCH 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 2/3/2021 and Board Meeting Minutes of 2/8/2021, as presented."

Motion: Second:

5. REPORTS:

- a. Manager's Report:
 - i. **Statement of Financial Interests**: Board members requested to update and return.
 - ii. Mill Road Bridge Temporary Construction Easement:
 - Action: "That the Board approves the Agreement granting a Temporary Construction Easement to Mount Joy Township for the Mill Road Bridge Replacement Project, as presented."

Motion: Second:

- iii. StoneyBrook Phase 2A Water Extension Agreement Agreement signed by Developer (24 EDUs);
 - Action: "That the Board contingently approves the Water Extension & Development Agreement for StoneyBrook Phase 2A, subject to receipt of Letters of Credit"

Motion: Second:

iv. **Rheems Water Main Replacement**: Board contingently approved Change Order No. 1, final revised change order received and includes additional items of work performed by the Contractor; Action: "That the Board approves revised Change Order No. 1 that reduces the total contract amount by \$32,844.70 and agrees with closure of the Contract with Joao & Bradley Construction Co., Inc."

Motion: Second:

- v. **Fire Service Fees:** example fees charged by other municipalities and authorities
- b. Operations Manager's Report:
- c. Engineer's Report:
 - i. Report
 - ii. **GHD Proposals of Engineering** replacement of water main on portions of Spruce / Locust Streets within Borough. See attached proposal.
 - Action: "That the Board approves the GHD Proposals for the following projects:
 - 2021 General Services Agreement, fee not to exceed \$7,500
 - 2021 Main Replacement Project, fee not to exceed \$65,500
 - Miscellaneous Plant Improvements Project, fee not to exceed \$89,100"

Motion: Second:

d. Financial Reports:

- i. Paid Bills Detail *(Operating Fund)* (02/22/21) distributed with package (\$67,012.05 for balance);
- ii. Paid Bill Detail *(Capital Fund)* (02/22/21) distributed with package (\$58,366.75 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$1,245,962.07, Expenditures: \$225,663.30 & Income: \$143,424.43;
- iv. Statement of *Capital* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$8,372,024.86, Expenditures: \$107,345.23 & Income: \$23,043.32.

Action: "That the Board accepts the FEBRUARY 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 \$7,602.73 (03/08/21), Unpaid *Capital* Fund Bills Detail totaling \$36,260.00 (03/08/21) and *Unpaid* Developers Escrow Fund Bills Detail totaling \$843.95 (03/08/21)."

Motion: Second:

- 9. BOARD MEMBER'S REMARKS:
- **10. EXECUTIVE SESSION:**
- 11.ADJOURN: _____ PM