**EAWA BOARD MEETING AGENDA**

**APRIL 12, 2021 - 6:30 PM**

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

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| **Action**: | “That the Board approves the WS Meeting Minutes of 03/03/2021 and Board Meeting Minutes of 03/08/2021, as presented.” | | | | |
|  | **Motion:** |  | **Second:** |  |  |

1. **REPORTS:**
2. **Manager’s Report:**
3. **Pump Repair – New Plant**: One of the primary pumps used to circulate water through the treatment system requires repair. A new pump will be procured and the existing pump refurbished and held as a spare.
4. **1925 Sheaffer Road Preliminary Development Plan**: Ability to serve request;

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| **Action**: | “That the Authority confirms it has the ability to serve the proposed development.” | | | | |
|  | **Motion:** |  | **Second:** |  |  |

1. **Operations Manager’s Report:**
2. **Engineer’s Report:**
3. **Financial Reports:**
4. Paid Bills Detail *(Operating Fund)* (3/22/21) distributed with package ($40,208.15 for balance);
5. Paid Bill Detail *(Capital Fund)* (3/22/21) distributed with package ($6,705.95 for balance);
6. Statement of *Operating* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: $ 1,223,850.20, Expenditures: $ 102,062.70 & Income: $ 37,294.48;
7. Statement of *Capital* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: $8,396,310.40, Expenditures: $ 41,515.95 & Income: $28,254.99.

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| **Action**: | “That the Board accepts the MARCH Statement of Revenues & Expenditures (Actual vs. Budget).” | | | | |
|  | **Motion:** |  | **Second:** |  |  |

1. **UNFINISHED BUSINESS:**
   1. **Resolution 2021-4 - Capital Reserve Policy:** discussion by subcommittee on April 7, 2021

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| **Action**: | The attached Capital Reserve Policy is hereby approved and adopted by the Board of the Elizabethtown Area Water Authority. | | | | |
|  | **Motion:** |  | **Second:** |  |  |

**7. NEW BUSINESS:**

**8.** **BILLS PAYABLE:** Refer toUnpaid Report;

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| **Action**: | “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling $40,718.48 (04/12/21) and Unpa6id *Capital* Fund Bills Detail totaling $7,870.00 (04/12/21).” .” | | | | |
|  | **Motion:** |  | **Second:** |  |  |

**9. BOARD MEMBER’S REMARKS:**

**10. EXECUTIVE SESSION:**

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