

**EAWA WORK SESSION MEETING MINUTES  
APRIL 7, 2021 - 6:30 PM**

**1. CALL TO ORDER:** The EAWA Board meeting was called to order at 6:30 P.M. by Dale Treese, Chairman. Members present: Rich Sheidy, Keith Murphy, Rick Erb, Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; and George Alspach, Solicitor. Not present: Jeff McCloud, Board Member; Michele Powl, Business Manager; Cindy Zawrotuk, Engineer; and Donna Bissinger, Admin Assistant. Members of the Public: None

**2. PUBLIC COMMENT:** None.

**3. REPORTS:**

**a. Manager’s Report:**

- i. **2020 Audit Presentation:** Jennifer CruverKibi, CPA, MaherDussel. Ms CruverKibi presented the results of the 2020 Audit. The Authority received the most favorable opinion available; the Auditor provided an Unmodified Opinion on Regulatory Basis of Accounting – Modified Cash Basis.

**Action:** “That the accepts the 2020 Audit performed by MaherDussel”

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

- ii. **McDonald’s Water Service Line Replacement:** Board approves Change Order No. 1, for additional items of work performed by the Contractor due to interference with existing utilities in Market Street. Becker explained that the change order is needed due to modifications in the installation that were not anticipated due to the close proximity of the UGI gas main;

**Action:** “That the Board approves Change Order No. 1 in amount of by \$7,870.00 and agrees with closure of the Contract with Leo Kob Co., Inc.”

**Motion:** K Murphy   **Second:** C Brewer   **APPROVED**

R Erb did not participate in the discussion or vote

- iii. **Lake View Country Estates:** Owner of the mobile home park has re-expressed interest in opening discussion of connection to EAWA system and has engaged DC Gohn as engineer. Discussions were last held with the owner Mr. Charlie Bailey in 2012. At that time, they had proposed connection to the system for emergencies as a bulk rate customer. Becker indicated he asked for a proposal from the owner.

b. **Operations Manager's Report:** Bock reviewed his report with the Board and other Operations activities. Main item of discussion was the recent evaluation of the membrane treatment system by Pall. Pall provided a good report on the condition of the treatment system.

c. **Engineer's Report:** Report to be provided at the April 12 Board Meeting.

4. **UNFINISHED BUSINESS:** None

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Sheidy inquired about the ability of the Authority to access stimulus funds. Becker indicated that staff was monitoring but to date no information was available regarding applying for funds.

7. **EXECUTIVE SESSION:** None.

8. **ADJOURN: 7:26 PM**

**Action:** "That the Board adjourns the work session meeting."

**Motion:** K Murphy

**Second:** R Erb

**APPROVED**

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 05/10/2021 Meeting***