

**EAWA WORK SESSION MEETING MINUTES  
MAY 5, 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: Jeff McCloud, Rich Sheidy, Keith Murphy, Rick Erb, Chuck Brewer and John O'Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer, and George Alspach, Solicitor. Not present: Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Members of the Public: None
2. **PUBLIC COMMENT:** None.
3. **REPORTS:**
  - a. **Engineer's Report:** Zawrotuk provided a review of the current projects in design and calculations related to update of the tapping fee. Info needed from the Authority includes capital projects and debt service. She indicated a preliminary tapping fee with be provided at the June Work Session meeting.
  - b. **Manager's Report:**
    - i. **2020 Financial Results:** Becker presented a summary of the last five years of Authority financial results post audit. Becker indicated that water revenue received is increasing at a rate that exceeds the rate of increase in the core expenditures. Revenues have increased due to increased use and rate adjustments. Expenditure items highlighted included health benefits, chemicals and electricity. Sheidy inquired if staff had heard about a shortage in chlorine supply. Becker said they had not. A brief review of the current debt was also discussed. Total debt for the Authority continues to decrease.
    - ii. **Health Benefits:** Becker indicated the 2020 Claim Fund distribution refund of \$49,198.28 was received from Benecon. This represents 75% of the fund to be received for the previous plan year.
  - c. **Operations Manager's Report:** Becker provided the Board with Bock's report due to the Spring Flushing. Highlights of the report were cleaning and inspection of the Buckingham tank. The tank has been returned to service. The spring distribution system maintenance was going well. Brewer inquired about the sinkholes on High Street. Becker indicated they were related to the new construction but that were waiting to see if worsened before repair. Treese inquired about Highlawn Ave repairs. Becker indicated they were complete in advance of the repaving.
4. **UNFINISHED BUSINESS:**
  - a. **Capital Reserve Projection Model:** printouts were provided for the Board's information.

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** O'Connell indicated that developments near Cloverleaf and Featherton (Forino) were seeking rezoning from Mount Joy Township. Becker indicated that a service extension would be needed to service the Cloverleaf area. Service now stops at the intersection of Cloverleaf and Market Street. Treese stated he thought there were questions in the past about extending service to that area. Murphy noted that the existing businesses have not wanted to connect in the past. O'Connell also noted that the hydrant near the Cloverleaf exit is in of some grass cutting and clearing. He asked who is responsible for this. Becker indicated he would discuss with Operations. McCloud asked if the Autozone property was being constructed. Becker indicated a highway occupancy permit had been applied for but had not heard anything recently. Treese indicated the Board room would return to the normal configuration in June.

7. **EXECUTIVE SESSION:** None.

8. **ADJOURN: 7:12 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 06/14/2021 Meeting***