

**EAWA BOARD MEETING MINUTES  
MAY 10, 2021 - 6:30 PM**

**1. CALL TO ORDER:** The EAWA Board meeting was called to order at 6:30 P.M. by Dr. Dale Treese, Chairman. Members present: Rick Erb, Jeff McCloud, Rich Sheidy, Keith Murphy, and John O’Connell. Also present was Del Becker, Authority Manager and George Alspach, Solicitor. Not present: Chuck Brewer, Member; Jason Bock, Operations Manager; Michele Powl, Business Manager; Cindy Zawrotuk, Engineer; and Donna Bissinger, Administrative Assistant. 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 04/07/2021 and Board Meeting Minutes of 04/12/2021, as presented.”

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

**5. REPORTS:**

**a. Manager’s Report:**

**i. Approval of Professional Services Contract for SRBC/DEP Surface Water Allocation Permit Application:** Becker explained that the Authority’s previous geohydrologist, Stephen Fisher, has relocated to Florida. The Surface Water Allocation Permit must be renewed every 25 years and expires June 10, 2022, but must be submitted six months prior to expiration. Becker indicated that SSM was the consultant that worked for DEP in developing our Source Water Protection Plan and have a good working relationship with DEP. Ashton Prifer and Katie Baltzley from SSM were present to answer any questions regarding the proposed services.

**Action:** “That the Board approves the Professional Services for the SRBC/DEP Surface Water Allocation Permit Renewal Application WA 36-257C with SSM in the amount of \$10,600.”

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

**b. Operations Manager’s Report:** discussed at 05/05/21 Work Session, no update provided.

**c. Engineer’s Report:** discussed at 05/05/21 Work Session, no update provided.

**d. Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (4/22/21) distributed with package (\$53,867.81 for balance);
- ii. Paid Bill Detail (*Capital Fund*) (4/22/21) distributed with package (\$522.50 for balance);
- iii. Paid Bill Detail (*Developer's Escrow Fund*) (4/22/21) distributed with package (\$3190.00 for balance);
- iv. Statement of *Operating* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$ 1,822,300.17, Expenditures: \$ 148,519.98 & Income: \$ 795,697.61;
- v. Statement of *Capital* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$ 8,395,159.42, Expenditures: \$ 8,392.50 & Income: \$ 65,523.52.

**Action:** "That the Board accepts the APRIL Statement of Revenues & Expenditures (Actual vs. Budget)."

**Motion:** J O'Connell **Second:** J McCloud **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 \$41,192.73 (5/10/21) and Unpaid *Capital* Fund Bills Detail totaling \$146,101.41 (5/10/21)."

**Motion:** K Murphy **Second:** J McCloud **APPROVED**

**9. BOARD MEMBER'S REMARKS:** None

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:48 PM**

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

**Motion:** K Murphy      **Second:** J McCloud

**APPROVED**

Respectfully submitted,

D. Becker, PE, Authority Manager

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