## EAWA BOARD MEETING MINUTES JUNE 14, 2021 - 6:30 PM

 CALL TO ORDER: The EAWA Board meeting was called to order at 6:30 P.M. by Keith Murphy, Vice Chairman. Members present: Rick Erb, Jeff McCloud, Rich Sheidy, Chuck Brewer and John O'Connell. Also present was Michele Powl, Business Manager and George Alspach, Solicitor. Not present: Dr. Dale Treese, Chairman; Del Becker, Authority Manager; Jason Bock, Operations 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 05/05/2021 and Board Meeting Minutes of 05/10/2021, as presented."

Motion: J. O'Connell Second: R. Erb APPROVED

## 5. REPORTS:

- a. Manager's Report:
  - i. Service Terminations Update: Powl stated eight properties were turned off; two remain off. One of the two properties is pending payment. Brewer asked if there was any particular reason for the turn offs and liens. Powl stated payments were not received, staff revised some payment plans to work with customers and noted as of 3/31/21, there were 30 liens totaling \$61,000 outstanding.
- b. **Operations Manager's Report:** Discussed at 06/02/21 Work Session, no update provided.
- c. Engineer's Report: Discussed at 06/02/21 Work Session, no update provided.

### d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (5/21/21) distributed with package (\$117,632.79 for balance);
- Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$1,680,246.95, Expenditures: \$213,756.77 & Income: \$76,588.24;
- Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$8,260,869.01, Expenditures: \$146,101.41 & Income: \$11,811.00.

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

Motion: J. McCloud Second: J. O'Connell 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 \$23,050.32 (6/14/21) and Unpaid *Capital* Fund Bills Detail totaling \$20,118.00 (6/14/21)."

Motion: R. Sheidy Second: J. O'Connell APPROVED

**9. BOARD MEMBER'S REMARKS:** Sheidy asked if staff received any phone calls regarding the TTHM Exceedance letter. Powl stated seven calls were received. Customers were confused by the form letter and wanted an explanation in plain English not legal ease. Brewer commented staff should be recognized for operating during the Covid pandemic. All board members agreed and suggested it be discussed at the next meeting.

### 10. EXECUTIVE SESSION: None

### 11. ADJOURN: 6:38 PM

Action:"That the Board adjourns the regular meeting."Motion:C. BrewerSecond:J. McCloudAPPROVED

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 07/12/2021 Meeting