

**EAWA BOARD MEETING AGENDA
JULY 12, 2021 - 6:30 PM**

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

Action: "That the Board approves the WS Meeting Minutes of 06/02/2021 and Board Meeting Minutes of 06/14/2021, as presented."

Motion:

Second:

- 5. **REPORTS:**

- a. **Manager's Report:**

- i. **Tapping Fee Calculation:** updated Tapping Fee Calculation provided by GHD. Indicates that Tapping Fee may be raised from the current \$2,778.00 to a maximum of \$3,301.00. Previous increases by EAWA have been at 100% of the calculated amount. The current fee was set in 2017 after an increase of \$930.00 over the 2012 rate. For informational purposes only, tapping fees from other nearby authorities are currently set as follows:

| Authority | Current Tapping Fee |
|-------------------|----------------------------|
| Mount Joy Borough | \$2,398 to \$3,700 |
| Manheim Area | \$4,378 |
| Hempfield Water | \$2,650 |
| Warwick | \$2,400 |
| East Cocalico | \$3,679 |
| Bainbridge | \$4,000 |

- ii. **September Budget Meeting:** typically 3rd Saturday in September.

- iii. **Mid-Year Budget Update:**

- b. **Operations Manager's Report:**

- c. **Engineer's Report:**

- d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (06/22/21) distributed with package (\$49,626.11 for balance);

- ii. Statement of *Operating* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$1,694,006.84, Expenditures: \$127,077.13 & Income: \$71,442.50;
- iii. Statement of *Capital* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$8,246,710.40, Expenditures: \$20,118.00 & Income: \$5,959.39.

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

Motion:

Second:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$39,651.15 (07/12/21) and Unpaid *Capital* Fund Bills Detail totaling \$10,157.00 (07/12/21)." ."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM