

**EAWA WORK SESSION MEETING MINUTES
JULY 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: 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, George Alspach, Solicitor and Donna Bissinger, Admin Assistant. Not present: Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **TTHM MCL Exceedance Update:** Becker briefed the Board on the public response to the letter sent out and Bock reported on what has been done to lower the TTHM MCL levels.
 - ii. **Cyber Review:** An updated proposal for a third-party assessment of our system against cyber-attack was provided to the board for their review by Eurofins. The board consensus is to have the assessment done.
 - iii. **Radio Road Tank Maintenance:** A proposal was received from Suez for the maintenance of the Radio Road Water Tank. Recommendations in the report included exterior sandblasting and painting as Phase 1 and the tank interior sandblasting and coating as Phase 2. The board decided that both phases should be done at the same time to keep the tank offline only once with minimal service disruption. The board requested that a tank maintenance schedule be developed for all of EAWA's water tanks.
 - b. **Operations Manager's Report:** Bock briefed the board on his monthly report.
 - c. **Engineer's Report:** Zawrotuk provided a review of the current projects in design and calculations related to update of the tapping fee.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** Sheidy suggested that whenever the state decides to rebuild Market Street, that would be a good time to coordinate with them and replace the water main. O'Connell thought that at some point a review of the plant operation was needed to assess if upgrades are needed to address water quality with pretreatment in the summer months. Becker indicated an additional clear well may also be required.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:54 PM

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

Motion: C Brewer

Second: J McCloud

APPROVED

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 08/09/2021 Meeting