

**EAWA WORK SESSION MEETING MINUTES
AUGUST 4, 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: Rich Sheidy, Rick Erb, Chuck Brewer and John O’Connell. Also, present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; Pete Lusardi, Engineer; and George Alspach, Solicitor. Not present: Keith Murphy, Member; Jeff McCloud, Member; Michele Powl, Business Manager; and Donna Bissinger, Admin Assistant. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**

a. **Manager’s Report:**

i. **438 Masonic Drive** – Agreement signed by Developer (4 EDUs). Becker provided background on the development. It was originally undeveloped Lot 131 for Conoy Crossing. Sheidy inquired if the property would be accessed and serviced from Masonic Drive;

Action: “That the Board contingently approves the Water Extension & Development Agreement for 438 Masonic Drive”

Motion: J. O’Connell **Second:** R. Sheidy **APPROVED**

ii. **Campus Road Subdivision:** Preliminary plan submission received and provided for informational purposes only; 200 single family homes and 280 apartments.

iii. **Resolution 2021-5:** – Amending Tapping Fee Rates;

Action: “That the Board approves Resolution # 2021-5.”

Motion: J. O’Connell **Second:** C. Brewer **APPROVED**

b. **Operations Manager’s Report:** Bock briefed the board on his monthly report including progress on the TTHM exceedance and an issue with a repair on an involved shared service on School Lane in Rheems and repairs that were needed on service lines in Conoy Crossing. The Contractor appears to have over-compacted fill above the service line.

c. **Engineer’s Report:** Zawrotuk provided a review of the current projects in design and development plan review. Project plans will be provided to Authority staff for review. Pete Lusardi provided the Board with a summary of results for the system operational analysis regarding the TTHM exceedance. Becker indicated the report would be finalized and submitted to DEP prior to the deadline date of August 18, 2021.

4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** none.
7. **EXECUTIVE SESSION:** None
8. **ADJOURN: 7:19 PM**

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

Motion: R. Sheidy

Second: J. O'Connell

APPROVED

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 09/13/2021 Meeting