

**EAWA BOARD MEETING MINUTES
AUGUST 9, 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: Jeff McCloud, Rich Sheidy, Chuck Brewer, Rick Erb and John O'Connell. Also present was Del Becker, Authority Manager and George Alspach, Solicitor; and Donna Bissinger, Administrative Assistant. Not present: Keith Murphy, Member; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; and Michele Powl, Business Manager; 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 07/07/2021 and Board Meeting Minutes of 07/12/2021, as presented."

Motion: C Brewer **Second:** J McCloud **Approved**

5. REPORTS:

a. Manager's Report:

i. **PennDOT Projects:** Becker reported on the bridge replacement near McDonald's & Members 1st and how it will impact an existing main at the stream crossing. He was advised by the Borough that they are waiting on an update from PennDOT to determine the extent of the Market Street Paving Project and involvement of other utilities. Becker recommended that EAWA consider starting the engineering process to get ahead of the project.

b. **Operations Manager's Report:** Discussed at the 8/4/21 Work Session, no update provided.

c. **Engineer's Report:** Discussed at the 8/4/21 Work Session, no update provided.

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (07/22/21) distributed with package (\$58,078.68 for balance);

ii. Paid Bill Detail (*Capital Fund*) (07/22/21) distributed with package (\$744.00 for balance);

iii. Statement of *Operating* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$2,177,079.40, Expenditures: \$165,331.37 & Income: \$710,868.32;

iv. Statement of *Capital* Revenues & Expenditures for period of JULY YTD, distributed with package. Balance: \$8,412,299.91, Expenditures: \$29,028.80 & Income: \$194,618.31.

Action: “That the Board accepts the JULY Statement of Revenues & Expenditures (Actual vs. Budget).”

Motion: J O’Connell **Second:** R Sheidy **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 \$27,555.95 (8/9/21), Unpaid *Capital* Fund Bills Detail totaling \$8,325.00 (8/9/21), and Unpaid *Developer* Escrow Fund Bills Detail totaling \$908.50 (8/9/21).”

Motion: C Brewer **Second:** J O’Connell **Approved**

9. BOARD MEMBER’S REMARKS: Treese started a discussion on how to mitigate any issues on climate change could impact our water quality and supply. He stated that he would like the board to keep a proactive approach in their considerations at the September meeting.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:13 PM

Action: “That the Board adjourns the regular meeting.”

Motion: R Sheidy **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 09/13/2021 Meeting