

**EAWA WORK SESSION MEETING MINUTES
SEPTEMBER 1, 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 attended both in-person and remotely, present: Keith Murphy, Rich Sheidy, Jeff McCloud, Rick Erb, John O’Connell, Member; and Chuck Brewer. Also, present were: Del Becker, Authority Manager; Cindy Zawrotuk, Engineer; and George Alspach, Solicitor. Not present: Michele Powl, Business Manager; Jason Bock, Operations Manager; and Donna Bissinger, Admin Assistant. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Lakeview Country Estates** – Application for connection as an emergency contingency received from the owner of the mobile home park. The mobile home park has its own public water system. The ownership has previously discussed the connection with both Mount Joy Township Authority (now merged with EAWA) and EAWA. A water line was extended from the Rockwood development to a point near the mobile home park but the final connection was never authorized or completed. The consensus of the Board was that the owner needs to further define the request and provide additional information. Becker indicated he would contact the engineer and owner.

 - b. **Operations Manager’s Report:** Bock was unable to attend the meeting due to Tropical Storm Ida and emergency repairs resulting from a tree falling on the EAWA stream crossing pipe adjacent to the North Spruce Street bridge.

 - c. **Engineer’s Report:** Zawrotuk provided a review of the current projects in design and development plan review. Additionally, two professional service proposals for Chlorination System Improvements and Water Line Replacement projects on Market Street were discussed. Becker indicated the engineering was necessary to address improvements needed for the TTHM compliance issue and to complete the water line installation prior to the Market Street repaving project next year by PennDOT.

Action: “That the Board accepts the Proposal of GHD providing engineering services for the Market Street Line Replacement project and a fee not to exceed \$55,800.”

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

Action: “That the Board accepts the Proposal of GHD providing engineering services for the Chlorination System Improvements project and a fee not to exceed \$32,000.”

Motion: C Brewer

Second: J O'Connell

APPROVED

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. BOARD MEMBER'S REMARKS: McCloud inquired if staff knew of what building at Elizabethtown College was being sold. Becker indicated it was his understanding that it was the house and property near the solar field on Campus Road.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:25 PM

Action: “That the Board adjourns the work session meeting.”

Motion: C. Brewer

Second: K. Murphy

APPROVED

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 10/11/2021 Meeting