

EAWA BOARD MEETING Minutes
SEPTEMBER 13, 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, Keith Murphy, Rick Erb and John O’Connell. Also present were Del Becker, Authority Manager; George Alspach, Solicitor; Michele Powl, Business Manager and Donna Bissinger, Administrative Assistant. Not present: Jason Bock, Operations Manager and Cindy Zawrotuk, Engineer. 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 08/04/2021 and Board Meeting Minutes of 08/09/2021, as presented.”

Motion: K Murphy **Second:** C Brewer **Approved**

5. **REPORTS:**

a. **Manager’s Report:**

- i. **Special Meeting September 25:** Members reminded that breakfast will be held at the EAWA office prior to the meeting at 8:00am. The meeting will commence at 8:45am and will be advertised in next week’s Advocate.
- ii. **Spruce Street Main Damage:** Becker reported on the September 1 damage and repairs to the Spruce Street water main and supports from Tropical Storm Ida. Ebersole’s will test the pipe before it is put back in service.

b. **Operations Manager’s Report:** Presented at the Work Session Meeting. No comments were provided.

c. **Engineer’s Report:** Presented at the Work Session Meeting, no comments were provided.

d. **Financial Reports:**

- i. Paid Bills Detail (*Operating Fund*) (08/23/21) distributed with package (\$55,089.74 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$2,177,326.97, Expenditures: \$139,167.35 & Income: \$141,641.89;

- iii. Statement of *Capital* Revenues & Expenditures for period of AUGUST YTD, distributed with package. Balance: \$8,433,609.48, Expenditures: \$8,325.00 & Income: \$29,634.57.

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

Motion: J McCloud **Second:** K Murphy **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 \$25,779.08 (09/13/21) and Unpaid *Capital* Fund Bills Detail totaling \$24,438.84 (09/13/21)."

Motion: K Murphy **Second:** C Brewer **Approved**

9. BOARD MEMBER'S REMARKS: O'Connell inquired if there was an update on the Lakeview Country Estates mobile home park. Becker stated none at this time. Dr. Treese requested that Becker draft an agenda for the September 25th.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:42 PM

Action: "That the Board adjourns the regular meeting."

Motion: K Murphy **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 10/11/2021 Meeting