

**EAWA WORK SESSION MINUTES
OCTOBER 6, 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, John O’Connell, and Chuck Brewer. Also, present were: Del Becker, Authority Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; Jason Bock, Operations Manager; and Donna Bissinger, Admin Assistant. Not present: Michele Powl, Business Manager; and Rick Erb board member. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Update on Tropical Storm Ida damage repairs:** Becker updated the board on the repairs to the Spruce Street bridge and water line. Currently are waiting for the concrete to strengthen to finish the repairs

 - ii. **Personnel Qualifications** – Recognition of Andy Anderson for passing subclass Corrosion Control and Sequestering and Organic Removal exams;

Action: “That the Board recognizes the professional achievements of Andy Anderson and approves an increase in hourly rate of \$1.00 per hour.

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

 - b. **Operations Manager’s Report:** Bock briefed the board on his monthly report.

 - c. **Engineer’s Report:** Zawrotuk provided recommendations to the authority manager for the Spruce Street damage. The plans for the Westbrooke development division were reviewed and provided to the developer. GHD will submit drawings early next week for the Market Street Water Main Project. Survey work from Arch Street to College Avenue has been completed and reviewed and they will be onsite tomorrow to visit the intake screens for the Plant Upgrade Project.

4. **UNFINISHED BUSINESS:**
 - i. **Lakeview Country Estates:** Update on interconnection request; Becker will schedule a meeting with all involved parties.

5. **NEW BUSINESS:** None

6. **BOARD MEMBER’S REMARKS:** None

7. **EXECUTIVE SESSION:** Meeting was adjourned for an executive session; no action was taken.

8. **ADJOURN: 6:58PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 11/8/2021 Meeting