

**EAWA BOARD MEETING MINUTES
OCTOBER 11, 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; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Rick Erb, Board 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 9/1/2021, Board Meeting Minutes of 9/13/2021, and Special Meeting of 9/25/2021 as presented.”

Motion: K Murphy **Second:** R Sheidy **Approved**

5. REPORTS:

a. Manager’s Report:

- i. **N Poplar Street Bridge:** Stream bed stabilization bridge scour project for the Borough beneath the bridge has revealed exposed and unprotected water main. It has been recommended to encase EAWA’s main and other pipes in concrete. The Borough has requested EAWA consider contributing \$1,500 to the \$8,000 total cost to encase the pipes. The consensus of the board is to contribute \$1,500.00.

b. Operations Manager’s Report: Presented at the Work Session Meeting.

c. Engineer’s Report: Presented at the Work Session Meeting.

d. Financial Reports:

- i. Paid Bills Detail (*Operating Fund*) (9/22/21) distributed with package (\$45,946.37 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$2,131,008.41, Expenditures: \$127,961.46 & Income: \$62,827.68;

- iii. Statement of *Capital* Revenues & Expenditures for period of SEPTEMBER YTD, distributed with package. Balance: \$8,403,175.60, Expenditures: \$65,497.84 & Income: \$35,063.96.

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

Motion: R Sheidy **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 \$48,172.95 (10/11/21) and Unpaid *Capital* Fund Bills Detail totaling \$23,024.37 (10/11/21)."

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

9. BOARD MEMBER'S REMARKS: Brewer asked if any additional editing was needed for a draft letter from the previous week. Sheidy asked for clarification on the pipe size from Arch Street to College Ave.

10. EXECUTIVE SESSION: An executive session was called by Dr. Treese; no action was taken.

11. ADJOURN: 6:48 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 11/8/2021 Meeting