

**EAWA BOARD MEETING MINUTES  
NOVEMBER 8, 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, present: Keith Murphy, Rich Sheidy, Jeff McCloud, Rick Erb, John O’Connell and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: 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 10/6/2021 and Board Meeting Minutes of 10/11/2021, as presented.”

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

**5. REPORTS:**

**a. Manager’s Report:**

- i. **Revised Rate Structure Discussion:** The Board discussed the several advantages and disadvantages of different rate structures. As suggested by O’Connell, Becker will have a completed equalized structure with different tiers completed for their review at the December Work Session meeting.
- ii. **Featherton Phase 5:** The land development application was received. There will be 182 townhome units in the final phase.

**b. Operations Manager’s Report:** Was presented at the Work Session Meeting.

**c. Engineer’s Report:** Was presented at the Work Session Meeting.

**d. Financial Reports:** Were provided to the board for review.

- i. Paid Bills Detail (*Operating Fund*) (10/25/21) distributed with package (\$49,045.21 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: \$2,677,688.00 Expenditures: \$164,956.42 & Income: \$721,941.08;

- iii. Statement of *Capital* Revenues & Expenditures for period of OCTOBER YTD, distributed with package. Balance: \$8,389,695.36, Expenditures: \$23,024.37 & Income: \$6,094.13.

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

**Motion:** J O'Connell **Second:** K Murphy **Approved**

**6. UNFINISHED BUSINESS:**

- a. **2022 Operations and Capital Budget:** No modifications

**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 \$29,324.66 (11/8/21) and Unpaid *Capital* Fund Bills Detail totaling \$9,379.00 (11/8/21) and to adjourn the meeting for an executive session."

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

**9. BOARD MEMBER'S REMARKS:** O'Connell advised everyone to enjoy the holidays. McCloud inquired if there would be any changes to the conduct of meetings. He indicated the Borough had been given new guidance from its solicitor.

**10. EXECUTIVE SESSION:** Meeting was briefly adjourned for an executive session for personnel discussions; no action was taken.

**11. ADJOURN: 8:26 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 12/13/2021 Meeting**