**EAWA WORK SESSION MEETING MINUTES**

**JANUARY 5, 2022 - 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: Rich Sheidy, Rick Erb, Keith Murphy, Jeff McCloud, John O’Connell, and Chuck Brewer. Also, present were: Del Becker, Authority Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Jason Bock, Operations Manager; and Michele Powl, Business Manager. Members of the Public: Charles, Michael, Craig and Tanya Bailey
2. **PUBLIC COMMENT:** None
3. **REORGANIZATION:** See Attached Resolution;

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| **Action**: | “That the Board adopts Resolution 2022-1, approving Board Officers and terms for 2021.” | | | | |
|  | **Motion:** | K Murphy | **Second:** | J McCloud | **Approved** |

1. **REPORTS:**
2. **Manager’s Report:**
3. **Lakeview Country Estates:** Connection request by Owner had previously been made. In discussions with Lakeview, Becker determined that an emgergency interconnection agreement was more appropriate. The Lakeview owners were present at the meeting to answer any board questions and concurred with this approach. The consensus of the Board is to proceed and draft an agreement.
4. **Meeting Dates for 2022:** Published in Elizabethtown Advocate on December 16, 2021;
5. **Chemical Bid:** Public notification scheduled for 1/17/22; Deadline for receipt 2/1/22; Award on 2/14/22;

**b. Operations Manager’s Report:** Report was provided by Bock and presented to the board by Becker.

1. **Engineer’s Report:** Nine bids were summitted for the Rheems Water Main / Main Street Project. In relationship to this project, three permits that were outstanding have been received. There is currently one permit still outstanding in review. Campus Road development is currently under review by GHD. They met with EAWA on December 22nd to discuss intake modifications to be able to bypass the reservoir if needed and chlorine system updates.
2. **Rheems Water Main Replacement:** Agreement documents reviewed

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| **Action**: | “That the Board authorized execution of the Agreement with Ebersole Excavating Inc. for the Rheems Water Main Replacement Project in the amount of $1,684,440.00.” | | | | |
|  | **Motion:** | K Murphy | **Second:** | J O’Connell | **Approved** |

1. **UNFINISHED BUSINESS:** None
2. **NEW BUSINESS:**
3. **Resolution 2022-2:** see attached Resolution 2022-2;

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| **Action**: | “That the Board adopts Resolution 2022-2, Authorizing and Approving Certain Officers to Execute Official Documents for 2022.” | | | | |
|  | **Motion:** | J McCloud | **Second:** | K Murphy | **Approved** |

1. **Resolution 2022-3:** see attached Resolutions 2022-3;

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| **Action**: | “That the Board adopts Resolution 2022-3, Authorizing and Approving Compensation Changes and Increases.” | | | | |
|  | **Motion:** | J O’Connell | **Second:** | R Erb | **Approved** |

1. **Resolution 2022-4:** see attached Resolutions 2022-4;

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| **Action**: | “That the Board adopts Resolution 2022-3, Adopting and Restating Rules, Regulations, and Policies Regarding Billing, Collections, Liens, Collections, Maintenance, and Service Termination.” | | | | |
|  | **Motion:** | R Sheidy | **Second:** | J McCloud | **Approved** |

1. **Resolution 2022-5:** see attached Resolutions 2022-5;

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| **Action**: | “That the Board adopts Resolution 2022-5, Revised Fee Schedule for the Fair and Equitable Reimbursement of Authority Financial Resources and Time.” | | | | |
|  | **Motion:** | K Murphy | **Second:** | J O’Connell | **Approved** |

1. **BOARD MEMBER’S REMARKS**: Dr Treese expressed his appreciation for the board.
2. **EXECUTIVE SESSION:** None
3. **ADJOURN: 7:36 PM**

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| **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 02/14/2022* *Meeting***