

**EAWA BOARD MEETING MINUTES
JANUARY 10, 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, 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:

4. APPROVAL OF PREVIOUS MINUTES:

Action: “That the Board approves the WS Meeting Minutes of 12/1/2021 and Board Meeting Minutes of 12/13/2021, as presented.”

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

5. REPORTS:

a. Manager’s Report:

i. **Resolution 2022-1:** Motion by K Murphy on reconsideration regarding January 5 approval;

Action: “I move to reconsider the motion and vote on Resolution 2022-1 regarding the 2022 Reorganization of Board Members and Appointment of Professional Staff. I voted in favor of the motion and the Resolution, but the motion as stated may not have included the appointment of professional staff. I therefore move to reconsider Resolution 2022-1 and the motion for adoption to include in the motion the Appointment of Professional Staff as written therein and to otherwise ratify Resolution 2022-1 as written.”

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

ii. **Borough College Avenue Sewer Repairs:** Borough has six repair locations on College Avenue that conflict with EAWA installed facilities and require relocation of those facilities prior to the work next summer. Repaving of College Avenue is planned for 2023. EAWA has other facilities that should also be relocated prior to that repaving. Repairs will start next month and end prior the new year 2023.

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*) (12/22/21) distributed with package (\$43,370.54 for balance);
- ii. Statement of *Operating* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$ 1,369,293.67, Expenditures: \$ 1,459,144.59 & Income: \$ 67,327.08;
- iii. Statement of *Capital* Revenues & Expenditures for period of DECEMBER YTD, distributed with package. Balance: \$ 9,685,036.89, Expenditures: \$ 0.00 & Income: \$ 1,309,731.08.

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

Motion: J O'Connell **Second:** C Brewer **Approved**

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$ 128,482.28 (1/10/22) and Unpaid *Capital* Fund Bills Detail totaling \$ 7,165.39 (1/10/22)."

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

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:18 PM

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

Motion: J McCloud **Second:** R Sheidy **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 02/14/2022 Meeting