

**EAWA WORK SESSION MEETING MINUTES
FEBRUARY 2, 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 present: Rich Sheidy, Keith Murphy, Rick Erb, Jeff McCloud, Chuck Brewer and John O’Connell. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; George Alspach, Solicitor; Cindy Zawrotuk, Engineer and Donna Bissinger, Admin Assistant. Not present: Michele Powl, Business Manager. Members of the Public: None

2. **PUBLIC COMMENT:** None

3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **2021 Audit** - Process has started with Maher Duessel this week. Audit to be presented to Board in April 2022;
 - ii. **Statement of Financial Interest and Board Member Information** - Was provided to the board for review and update as necessary.

 - b. **Operations Manager’s Report:** Bock reviewed his report with the Board and other Operations activities.

 - c. **Engineer’s Report:** GHD has completed two development reviews. The EAWA chlorination site visit was held on 1.27.22 and GHD is working on a systems improvement design. The Market Street Project is to start in March with completion projected for mid - May for the Market Street portion. All permits for the water main replacement have been obtained. GHD is currently working on the documentation for the water line relocation project on S Market Street near McDonald’s in conjunction with PennDot.

4. **UNFINISHED BUSINESS:**
 - a. **College Avenue Water Main Improvement Project:** Professional service contract proposal received from HRG. Project consists of select relocation of water main and water service connections on College Avenue.

Action: “That the Board accepts the professional service contract proposal from HRG to relocate the water main and connections on College Avenue.

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

 - b. **Spruce Street Bridge:** EAWA is still waiting for delivery of the insulation jacketing needed to finish.

5. **NEW BUSINESS:** None

6. **BOARD MEMBER'S REMARKS:** Sheidy expressed his appreciation of EAWA's operators working in current winter conditions.

7. **EXECUTIVE SESSION:** There was an executive session held after the Work Session Meeting. No action was taken.

8. **ADJOURN: 7:12 PM**

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

Motion: J McCloud

Second: C Brewer

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 03/14/2022 Meeting