

**EAWA WORK SESSION MEETING MINUTES  
MARCH 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, Rick Erb, and Jeff McCloud. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; George Alspach, Solicitor; Michele Powl, Business Manager and Donna Bissinger, Admin Assistant. Not present: Keith Murphy, Chuck Brewer and John O'Connell, board members and Cindy Zawrotuk, Engineer. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Cornwall Quarry:** Haines & Kibblehouse, Inc. (H&K) is approaching sale of their Cornwall properties to Byler Holdings. Byler Holdings is aware of the previous arrangement with H&K to purchase EAWA's property and has inquired if EAWA has interest in exploring a new sales agreement. Byler Holdings owns the nearby Iron Valley Golf Course and other residential development in the Cornwall area. Any agreement would include retention of EAWA's right to the water and the pumping facilities. The previous agreement with H&K was terminated in February 2019; Before the Board will consider their proposal, Treese indicated a future meeting would be appropriate to begin discussion. The Board will require a reappraisal of the property.
    - ii. **FY2021 Audit:** Audit is complete and the results will be presented by Maher Duessel at the April 6 Work Session Meeting.
    - iii. **College Avenue Water Main Improvements:** HRG is nearing completion of the Bid Documents and requests the consensus of the Board to proceed with bidding when the documents are finalized and ready. The consensus is to proceed.
  - b. **Operations Manager's Report:** Bock reviewed his report with the Board and other Operations activities.
  - c. **Engineer's Report:** Deferred to March 14
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** None
7. **EXECUTIVE SESSION:** None

**8. ADJOURN: 6:56 PM**

**9. Action:** “That the Board adjourns the work session meeting.”

**Motion:** J McCloud

**Second:** R Erb

**Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

***Approved at the 4/11/2022 Meeting***