

**EAWA BOARD MEETING MINUTES
MARCH 14, 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; Cindy Zawrotuk, Engineer and Donna Bissinger, Admin Assistant. Not present: Jason Bock, Operations Manager; 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 2/2/2022 and Board Meeting Minutes of 2/14/2022, as presented.”

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

5. REPORTS:

a. Manager’s Report:

i. **Update on Land Development Projects:** Becker provided the Board with a summary of current development projects and their mapped locations.

b. Operations Manager’s Report: Presented at the WS Meeting.

c. Engineer’s Report: Zawrotuk from GHD presented the board with her report. They have reviewed the development projects for Featherton and Westbrook IV. The intersection of Market and College Ave has been started on 3.14.22 and will run in 12 hour shifts at night and to be completed by May15th. The other Rheems sections should finish by July 29th. Becker interjected that EAWA and the Borough have been proactive to get word out to the public on this project by social media and web sites. The Chlorine System Project drawings will be ready for review by March 25th and the South Rt 230 Project utilities relocation permits have been submitted.

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (02/23/22) distributed with package (\$39,122.89 for balance);

ii. Statement of *Operating* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$1,145,090.73, Expenditures: \$184,059.69 & Income: \$89,605.04;

- iii. Statement of *Capital* Revenues & Expenditures for period of FEBRUARY YTD, distributed with package. Balance: \$9,710,595.21, Expenditures: \$12,688.19 & Income: \$23,815.68.

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

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

6. UNFINISHED BUSINESS: None

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 \$19,754.68 (03/14/22)."

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

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION: Adjourned meeting for an executive session.

11. ADJOURN: 6:55 PM

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

Motion: K Murphy **Second:** C Brewer **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 4/11/2022 Meeting