

EAWA WORK SESSION MEETING MINUTES
APRIL 6, 2022 - 6:30 PM

1. CALL TO ORDER: The EAWA Board meeting was called to order at 6:30 P.M. by Keith Murphy, Vice Chairman. Members present: Chuck Brewer, John O'Connell, Rich Sheidy, Rick Erb, and Jeff McCloud. Also present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; George Alspach, Solicitor. Not present: Dale Treese, Chairman, Michele Powl, Business Manager and Donna Bissinger, Admin Assistant
Members of the Public: Stan Daubert, Elizabethtown

2. PUBLIC COMMENT: Mr. Daubert addressed the Board regarding a couple of concerns. The first being the disinfection byproduct exceedance last year. Becker and Bock provided an update on the exceedance to Mr. Daubert. He also had a concern about the potential for a cyber attack on both EAWA and other water utilities. Becker indicated he and the Board had the same concerns and had taken measures to further protect the EAWA facilities from such an attack.

3. REPORTS:

a. Manager's Report:

- i. Act 205 Pension Contribution** – Actuarial valuation received from Conrad Siegel, report issued in March 2022. McCloud asked if the amount was within the budget; Becker indicated yes;

Action: “That the Board approves contribution of \$39,292.77 for FY2022 for the Act 205 Employees Pension Plan”

Motion: J O'Connell **Second:** C. Brewer **APPROVED**

- ii. Resolution 2022-6 - Resolution for Authorization to Request Cost Reimbursement** – For the Market Street Bridge Utility Relocation, resolution regarding PennDOT reimbursement for Authority costs from PennDOT. Becker indicated that PennDOT would pay for 75% of the costs and EAWA the remaining 25%.

Action: “That the Board approves Resolution 2022-06, specifically that the (Vice) Chairman of said Authority be authorized and directed to sign a Utility Reimbursement Agreement on its behalf and that the (Assistant) Secretary be authorized and directed to attest the (Vice) Chairman's signature on the Utility Reimbursement Agreement for this highway project.”

Motion: J. McCloud **Second:** J. O'Connell **APPROVED**

- iii. College Ave Water Improvements Project:** Two bids were received on March 30, 2022. HRG has provided a Bid Certification and recommends Bid Award to

Wexcon, Inc. Murphy inquired if Wexcom had worked for the Authority previously. Brewer noted that the individual payment items varied significantly.

Action: “That the Board authorizes preparation and execution of the Agreement with Wexcon, Inc. for the College Avenue Improvements Project in the amount of \$279,100.00 contingent upon the receipt of acceptable Performance and Payment Bonds, Certificates of Insurance, executed Agreements, and other information as identified in the Contract Documents.”

Motion: R Sheidy **Second:** J. O’Connell **APPROVED**

b. Operations Manager’s Report: Bock reviewed his report with the Board and other Operations activities. Of note, there was a leak at Elizabethtown College within the property and a repair was made by the College with the Authority’s assistance.

c. Engineer’s Report: Cindy Zawrotuk provided an update on the current projects including the Chlorination Project, the current Market St construction, and the water line relocation at the Market Street Bridge.

4. UNFINISHED BUSINESS: None

5. NEW BUSINESS: None

6. BOARD MEMBER’S REMARKS: McCloud inquired if a representative sample of the pipe being replaced on Market Street was available.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:04 PM

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

Motion: C Brewer **Second:** J McCloud **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 05/09/2022 Meeting