

**EAWA BOARD MEETING MINUTES
APRIL 11, 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. Not present: Keith Murphy, Board Member; Jason Bock, Operations Manager; Michele Powl, Business Manager; Cindy Zawrotuk, Engineer; and Donna Bissinger, Admin Assistant. 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 3/2/2022 and Board Meeting Minutes of 3/14/2022, as presented.”

Motion: J O’Connell **Second:** C Brewer **APPROVED**

5. REPORTS:

a. Manager’s Report:

i. **2021 Audit:** Jennifer CruverKibi, CPA, Maher Duessel, presented the Audit results to the Board. The Authority received the best possible opinion. The Board thanked Maher Duessel for their work.

Action: “That the Board accepts and approves the 2021 audit as presented.”

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

ii. **2021 Benecon Claim Fund Distribution:** Due to increased utilization of health benefits in 2021, claim fund distribution this year is \$22,113.00. This year’s distribution is lower than previous years due to increased health care service use by employees.

iii. **Cost of Living Allowance:**

Action: “In recognition of sustained increased costs of living, the Board authorizes distribution of \$500.00 to each employee.”

Motion: J O’Connell **Second:** C Brewer **APPROVED**

- iv. **Buckingham Tank Rehabilitation:** Professional service contract proposal received from Entech. Service consists of design, bidding and project management for exterior painting and interior coating of tank. Becker recommends approval to assist the Authority with an extensive tank rehab. None have been completed since 2008.

Action: "That the Board accepts the professional service contract proposal from Entech related to the Buckingham tank repainting.

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

- b. **Operations Manager's Report:** Presented at the WS Meeting.
- c. **Engineer's Report:** Presented at the WS Meeting.
- d. **Financial Reports:**
 - i. Paid Bills Detail (*Operating Fund*) (03/22/22) distributed with package (\$49,953.76 for balance);
 - ii. Paid Bill Detail (*Capital Fund*) (03/22/22) distributed with package (\$13,050.00 for balance);
 - iii. Statement of *Operating* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$1,121,597.16, Expenditures: \$127,939.77 & Income: \$53,701.46;
 - iv. Statement of *Capital* Revenues & Expenditures for period of MARCH YTD, distributed with package. Balance: \$9,728,095.46, Expenditures: \$13,050.00 & Income: \$30,550.25.

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

Motion: C Brewer **Second:** J O'Connell **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 \$88,388.59 (04/11/22), Unpaid *Capital* Fund Bills Detail totaling \$242,196.67 (04/11/22) and Unpaid *Developers Escrow* Fund Bills Detail totaling \$842.50 (04/11/22).”

Motion: J McCloud **Second:** J O’Connell **Approved**

9. BOARD MEMBER’S REMARKS: Brewer inquired about the Sheaffer Road development.

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:27 PM

Action: “That the Board adjourns the regular meeting.”

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 05/09/2022 Meeting