

**EAWA WORK SESSION MEETING MINUTES
MAY 4, 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 both in-person and remotely, present: Rich Sheidy, Rick Erb, Keith Murphy, Jeff McCloud, John O’Connell, and Chuck Brewer. Also, present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; Donna Bissinger, Admin Assistant and Christina Brown, Admin Assistant. Not present: Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager’s Report:**
 - i. **Lakeview Country Estates:** The draft Agreement for Emergency Water Connection was presented to the Board for review. The Board concurred that the draft should be issued to Lakeview for review and comment.
 - b. **Operations Manager’s Report:** Bock reviewed his report with the Board. Spring flushing will begin soon.
 - c. **Engineer’s Report:** Zawrotuk gave her report to the Board. GHD is still waiting on the Water Supply Permit for the Chlorination Project and the Featherston Phase 5 and Shaeffer Road developments have been reviewed. The Water Main Replacement Project is on schedule and should be completed by the end of May. The Rheems part of the project is scheduled for September.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER’S REMARKS:** Sheidy remarked that the gentleman at the Main Street Repair Project was very gracious in answering his questions. Dr Treese inquired when the gentlemen interested in the Cornwall Quarry would be attending one of EAWA’s meetings. Becker replied, they will be attending on 5/9/22.
7. **EXECUTIVE SESSION:** None
8. **ADJOURN: 7:29 PM**

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

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

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at the 6/13/2022 Meeting