

**EAWA BOARD MEETING MINUTES
MAY 9, 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: Keith Murphy, Rich Sheidy, Rick Erb, John O’Connell and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Jeff McCloud, Board Member, Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer, Michele Powl, Business Manager and Christina Brown, Admin Assistant. Members of the Public: Jonathan Beiler and Michael Swank

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 04/06/2022 and Board Meeting Minutes of 04/11/2022, as presented.”

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

5. REPORTS:

a. Manager’s Report:

i. **Cornwall Quarry:** Cornwall Properties, LLC were represented by Jonathan Beiler and Michael Swank to discuss the significance of the quarry and EAWA property on their future developments on the lands surrounding the quarry.

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

c. Engineer’s Report: Presented at the Work session Meeting.

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (4/25/22) distributed with package (\$56,305.39 for balance);

ii. Statement of *Operating* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$1,510,315.44, Expenditures: \$201,880.67 & Income: \$600,995.96.

iii. Statement of *Capital* Revenues & Expenditures for period of APRIL YTD, distributed with package. Balance: \$9,522,809.31, Expenditures: \$242,196.67 & Income: \$36,910.52.

Action: “That the Board accepts the APRIL Statement of Revenues & Expenditures (Actual vs. Budget).”

Motion: J O’Connell **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 \$26,533.25 (5/9/22) and Unpaid *Capital* Fund Bills Detail totaling \$111,274.90 (5/9/22).”

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

9. BOARD MEMBER’S REMARKS: None

10. EXECUTIVE SESSION: None

11. ADJOURN: 7:15 PM

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

Motion: K Murphy **Second:** R Sheidy **Approved**

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 6/13/2022 Meeting