

**EAWA WORK SESSION MEETING MINUTES  
JUNE 1, 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, and John O'Connell. Also, present were: Jason Bock, Operations Manager; George Alspach, Solicitor; Michele Powl, Business Manager and Donna Bissinger, Admin Assistant. Not present: Chuck Brewer Board Member; Del Becker, Authority Manager; Cindy Zawrotuk, Engineer; and Christina Brown, Admin Assistant. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
  - a. **Manager's Report:**
    - i. **Cornwall Quarry Property Appraisal:** approval of professional fee for property appraisal for Robert W. Heiserman in the amount of \$2,500. The appraisal will be completed in 30 days following approval of the professional fee;  
  
**Action:** "That the Board approves the professional service fee of \$2,500 for Robert W. Heiserman for appraisal services related to the Cornwall Quarry property."  
  
**Motion:** J O'Connell   **Second:** K Murphy   **Approved**
    - ii. **College Avenue Water Main Contract Work Change Order Directive No. 1:** approval of alternative trenchless installation method that was not included in contract documents. Installation will be via pneumatic tube where appropriate at a cost of \$81/LF, an \$18/LF reduction from traditional dig & replace installation and results in an anticipated decrease in the Contract of \$7,020. Staff recommends approval;  
  
**Action:** "That the Board approves Work Change Order Directive No. 1 for the 2022 College Avenue Water Main Improvements Project."  
  
**Motion:** J McCloud   **Second:** J O'Connell   **Approved**
  - b. **Operations Manager's Report:** Bock reviewed his report with the Board. Spring flushing has been completed.
  - c. **Engineer's Report:** Cindy Zarowtuk will provide report at June 13 Board Meeting
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None

**6. BOARD MEMBER'S REMARKS:** O'Connell brought to the board's attention that the York Water Company will be purchasing the Conewago Industrial Park water system early next year and McCloud informed the board that the Borough is considering implementing the Low Income Water Assistance Program.

**7. EXECUTIVE SESSION:** None

**8. ADJOURN: 6:50 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 7/11/2022 Meeting***