

**EAWA BOARD MEETING MINUTES
JUNE 13, 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 Chair. Members present:, Rich Sheidy, Rick Erb, John O’Connell, Jeff McCloud and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; Cindy Zawrotuk, Engineer; and Donna Bissinger, Admin Assistant. Not present: Dale Treese, Chairman; Jason Bock, Operations Manager and Michele Powl, Business Manager. 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 05/04/2022 and Board Meeting Minutes of 05/09/2022, as presented.”

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

5. REPORTS:

a. Manager’s Report:

i. **2021 Consumer Confidence Report:** The Consumer Confidence Report for 2021 has been completed and is being distributed to all the municipalities.

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

c. Engineer’s Report: The Scheaffer Road Project hydrant testing and review continues. Market Street Water Main Project was completed in May and Ebersole’s have moved on to the Rheems portion of the project. We are still waiting on the permits from DEP for the Chlorination Project and Utilities Relocation Assistance Project.

d. Financial Reports: Were available for the board’s review.

i. Paid Bills Detail (*Operating Fund*) (5/23/22) distributed with package (\$123,061.55 for balance);

ii. Paid Bill Detail (*Capital Fund*) (5/23/22) distributed with package (\$40,115.10 for balance);

iii. Paid Bill Detail (*Developer’s Escrow Fund*) (5/23/22) distributed with package (\$1,328.75 for balance);

- iv. Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$1,539,619.39, Expenditures: \$201,215.03 & Income: \$229,732.47;
- v. Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$9,384,240.74, Expenditures: \$151,390.00 & Income: \$12,821.43.

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

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

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BILLS PAYABLE: Unpaid Report was made available to the board.

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$39,356.06 (6/13/22), Unpaid *Capital* Fund Bills Detail totaling \$178,763.59 (6/13/22) & Unpaid *Developer's Escrow* Fund Bills Detail totaling \$1,286.50 (6/13/22)."

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

9. BOARD MEMBER'S REMARKS: None

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:44 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 07/11/2022 Meeting