

**EAWA BOARD MEETING AGENDA
JULY 11, 2022 - 6:30 PM**

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

3. PUBLIC COMMENT:

4. APPROVAL OF PREVIOUS MINUTES:

Action: "That the Board approves the WS Meeting Minutes of 06/01/2022 and Board Meeting Minutes of 06/13/2022, as presented."

Motion:

Second:

5. REPORTS:

a. Manager's Report:

i. Cost of Living Allowance:

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

Motion:

Second:

ii. County Water/Sewer Mapping Project:

Action: "The Board authorizes the Authority Manager to execute the Agreement with the County of Lancaster Planning Department."

Motion:

Second:

iii. Spruce Street Bridge Water Main Storm Damage repair: repairs are completed, excepting some touch up painting.

iv. Mid-Year Financial Performance Update: discussed with Financial Reports.

b. Operations Manager's Report:

c. Engineer's Report:

d. Financial Reports:

i. Paid Bills Detail (*Operating Fund*) (06/20/22) distributed with package (\$33,606.59 for balance);

- ii. Paid Bill Detail (*Capital Fund*) (06/22/22) distributed with package (\$36,515.40 for balance);
- iii. Statement of *Operating* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$1,554,577.67, Expenditures: \$128,200.26 & Income: \$69,199.51;
- iv. Statement of *Capital* Revenues & Expenditures for period of JUNE YTD, distributed with package. Balance: \$9,202,451.33, Expenditures: \$215,278.99 & Income: \$31,987.58.

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

Motion:

Second:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Report;

Action: "That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$52,806.11 (07/11/22), Unpaid *Capital* Fund Bills Detail totaling \$466,564.50 (07/11/22) and Unpaid *Developer's Escrow* Fund Bills Detail \$713.75 (07/11/22)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM