

**EAWA WORK SESSION MEETING MINUTES
JULY 6, 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 Chuck Brewer. Also, present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer; George Alspach, Solicitor; Donna Bissinger, Admin Assistant. Not present: John O'Connell, Board Member and Michele Powl, Business Manager. Members of the Public: None
2. **PUBLIC COMMENT:** None
3. **REPORTS:**
 - a. **Manager's Report:**
 - i. **County Water/Sewer Mapping Project:** Elizabethtown Borough, ERSA and EAWA have been approached regarding participation in this County effort. Data agreement was attached for the board's review. The consensus of the Board is to add this to the agenda for the public session board meeting for a vote.
 - b. **Operations Manager's Report:** Bock reviewed his report with the Board.
 - c. **Engineer's Report:** Zawrotuk gave her report to the Board. GHD is working through questions with DEP to obtain the Water Supply Permit for the Chlorination Project. The Rheems water main replacement project is currently in process and they are waiting on the permit for the Utility Relocation Project for PENNDOT. GHD continues to communicate with developers for the Sheaffer Road Project.
4. **UNFINISHED BUSINESS:** None
5. **NEW BUSINESS:** None
6. **BOARD MEMBER'S REMARKS:** Murphy inquired about the status of the appraisal for the Cornwall Quarry. Becker responded it has been started. McCloud disclosed that his son is working at EAWA as summer help. Brewer asked if there are any updates on the current proposed developments in our area. Alspach gave an overview of capacity reservations and how they apply to current developments. Dr Treese asked the board to look at dates in September for the yearly budget meeting.
7. **EXECUTIVE SESSION:** None

8. ADJOURN: 7:07 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 08/08/2022 Meeting