

**EAWA BOARD MEETING MINUTES
JULY 11, 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: Keith Murphy, Rick Erb, Jeff McCloud, John O’Connell and Chuck Brewer. Also, present were: Del Becker, Authority Manager; George Alspach, Solicitor; and Donna Bissinger, Admin Assistant. Not present: Rich Sheidy, Board Member; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer 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 06/01/2022 and Board Meeting Minutes of 06/13/2022, as presented.”

Motion: K Murphy **Second:** J O’Connell **Approved**

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: J O’Connell **Second:** K Murphy **Approved**

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: J McCloud **Second:** K Murphy **Approved**

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. Dr. Treese asked the board to be prepared for the Work Session Meeting to discuss critical areas of concern for next year’s budget.

- b. **Operations Manager’s Report:** Presented at the Work Session Meeting
- c. **Engineer’s Report:** Presented at the Work Session Meeting
- d. **Financial Reports:** Were available for the board’s review.
 - 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: K Murphy **Second:** J O’Connell **Approved**

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS: None

8. BILLS PAYABLE: Unpaid Report was provided for the board.

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

9. BOARD MEMBER’S REMARKS: Brewer inquired as to who bought the Conewago water system. He was informed that York Water purchased the Conewago Industrial Park water system and Columbia Water purchased the East Donegal system. O’Connell asked for the status of PENNDOT’s resurfacing of Market Street. Becker replied they have currently reworking pavement around the manhole covers and will continue when UGI is finished later this summer.

10. EXECUTIVE SESSION: None

11. ADJOURN: 6:55 PM

Action: "That the Board adjourns the regular meeting."

Motion: K Murphy **Second:** J McCloud

Approved

Respectfully submitted,

D. Becker, PE, Authority Manager

Approved at 08/08/22 Meeting