

**EAWA WORK SESSION MEETING MINUTES
AUGUST 3, 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, Keith Murphy, Jeff McCloud, and John O’Connell. Also, present were: Del Becker, Authority Manager; Jason Bock, Operations Manager; Cindy Zawrotuk, Engineer and Donna Bissinger, Admin Assistant. Not present: Rick Erb and Chuck Brewer, Board Members, Michele Powl, Business Manager and George Alspach, Solicitor. Members of the Public: None

2. PUBLIC COMMENT: None

3. REPORTS:

a. Manager’s Report:

i. Rheems and South Market St Water Main Replacement: approval of contract change orders, CO #1 in the amount of \$9,201.98 for additional required flagging and traffic control; CO #2 in the amount for asphalt price escalation in the amount of \$4,434.78; and CO #3 for a time extension of 30 days. The total change order amount is \$13,836.76 and the contract time is extended by 30 days.

Action: “That the Board approves Change Orders 1, 2 & 3 for the Rheems and South Market St Water Main Replacement project.”

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

ii. Policy Manual Update: employees eligible for the 457(b) Deferred Compensation Plan. Revision has no impact on fees to Authority as it is funded by employee contributions:

Current: “All regular, full-time employees are provided the opportunity to participate in the Authority’s Deferred Compensation Plan – 457 Plan. Participation in this plan is optional at the discretion of the employee.”

Proposed: “All employees are provided the opportunity to participate in the Authority’s Deferred Compensation Plan – 457 Plan. Participation in this plan is optional at the discretion of the employee.”

Action: “That the Board approves the revision to Paragraph 5.14 of the EAWA Personnel Policy Manual, revising eligibility to participate to all employees.”

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

- iii. **Electricity Supplier:** Approval of a contract extension with Constellation Energy as electricity supplier. The current contract expires on January 1, 2023. The current rate paid is \$0.05975 / kWh. The default PPL rate is \$0.11697 / kWh.

Action: “That the Board approves the electricity generation purchase contract extension with Constellation Energy and authorizes the Authority Manager to execute the contract.”

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

- b. **Operations Manager’s Report:** Bock presented his monthly report to the board. His primary item for discussion was that Pump 1, the main distribution pump, at the Old Plant needed a drive replacement. He also suggested that the smaller capacity Pump 2 should be replaced with a larger pump to equal Pump 1’s output capability.
- c. **Engineer’s Report:** Zawrotuk presented her report to the board. GHD continues working with the Shaeffer Road development engineers. They have been reviewing the plans for 1376 Campus Road and 156 Harrisburg Ave. Kline Mansion water extension will be reviewed next week for public water. The Rheems water main replacement project is nearing completion except for tie ins and service connections. The Chlorination Improvement Project DEP permit has been approved. GHD has worked with the Authority and PennDOT to revise and update drawings for the bridge water main relocation on South Market Street.

4. UNFINISHED BUSINESS:

- i. **2023 Preliminary Budget Meeting:** The board will meet 10/5/22 at 5:30pm. The Work Session Meeting will be held with the Budget Meeting following.

5. NEW BUSINESS: None

- 6. **BOARD MEMBER’S REMARKS:** McCloud asked if there were any samples of the water main that was replaced on Market Street for the board to see. Becker stated a sample could be examined at the next meeting.

7. EXECUTIVE SESSION: None

8. ADJOURN: 7:47 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 9/12/2022 Meeting